

CFA BOARD

Special Agenda: 10 June 2016



Board Meeting Number: 1191
Time: 1.45pm
Location: Teleconference
Members: John Peberdy Acting Chairperson
 Ross Coyle
 Michael Freshwater
 Katherine Forrest
 James Holyman
 Samantha Hunter
 John Schurink
 Michael Tudball
Invitees: Lucinda Nolan Chief Executive Officer (CEO)
 Joe Buffone Chief Officer (CO)
Minutes & Governance: Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	PRELIMINARY MATTERS		1.45pm		
1.1	Apologies				
1.2	Disclosure of Interests				
1.3	Board Minutes		1.50pm		
	1.3.1 Board Special Minutes 2 June 2016	GCSC		Minutes	Confirm
	1.3.2 Board Special Minutes 6 June 2016	GCSC		Minutes	Confirm
2.	INDUSTRIAL RELATIONS	CEO	1.55pm		

The next meeting will be a regional meeting to be held on Monday 20 June at CFA HQ followed by a joint meeting with VFBV.

2016 Upcoming Board & Committee Meetings

Honours & Awards Committee	Wednesday 8 June	Burwood	10.00am
Board Meeting	Monday 20 June	Burwood	8.30am
Board Meeting	Monday 18 July	Noble Park	8.00am
Special Finance Risk & Audit Committee	Monday 15 August	Burwood	8.00am
Board Meeting	Monday 15 August	Burwood	9.30am
Health Safety & Environment Committee	Tuesday 23 August	Burwood	10.00am
People Remuneration & Culture	Tuesday 23 August	Burwood	12.00pm
Honours & Awards Committee	Thursday 8 September	Teleconference	10.00am
Finance Risk & Audit Committee	Tuesday 13 September	Burwood	10.00am
Service Delivery Committee	Tuesday 13 September	Burwood	12.00pm
Board Meeting	Monday 19 September	Burwood	8.30am
Board Meeting	Monday 17 October	Ararat/Maroona	8.00am
Health Safety & Environment Committee	Tuesday 8 November	Burwood	10.00am
People Remuneration & Culture	Tuesday 8 November	Burwood	12.00pm
Finance Risk & Audit Committee	Tuesday 15 November	Burwood	10.00am
Service Delivery Committee	Tuesday 15 November	Burwood	12.00pm
Board Meeting	Monday 21 November	Burwood	8.30am
Honours & Awards Committee	Wednesday 7 Dec	Burwood	10.00am
Board Meeting	Monday 19 December	Burwood	8.30am