

Agenda

Meeting No. 6

Date	Thursday, 7 September 2017 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Silvia Marin (EA, Governance Unit - DPTI)

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1. OPEN MEETING

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interest / Gifts & Benefits
- 1.3 Chair's Report
 - Community Engagement Charter Update
 - Building Committee Update
 - Ministerial DPAs – Public Hearings
 - Strategic Plan / Work Program
 - Annual Report Progress
 - Risk Register
- 1.4 Ex Officio's Report

2. CONFIDENTIAL MATTERS

Nil

3. STRATEGIC MATTERS

Nil

4. MATTERS FOR ADVICE TO MINISTER

Nil

5. MATTERS FOR NOTING

Nil

6. MATTERS FOR DECISION

Nil

7. GENERAL BUSINESS

7.1 Minutes of Previous Meeting for Noting
- Minutes of the Meeting held on 17 August 2017 3

7.2 Action List
- Refer to attached document 6

7.3 Thought Leaders and Field Trip Topic – For Discussion

7.4 2018 Commission Meeting Dates

7.5 Correspondence
Nil

8. OTHER BUSINESS

9. CONFIRMATION OF THE MINUTES OF THE MEETING

10. NEXT MEETING

- Thursday, 28 September 2017 at 9.30am

11. MEETING CLOSE

WORKSHOP - ENGAGEMENT CHARTER

- High Level work program
- Charter