

Agenda

Meeting No. 15

Date	Thursday, 1 March at 9.30am
Venue	Ground Floor Meeting Room, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Janet Finlay, Matt Davis, Fairlie Delbridge, Michael Lennon Allan Holmes, Sally Smith (Ex Officio)
In Attendance	Danielle Mansour (Governance Unit - DPTI)
Presenters	Anita Allen, Andrew Humby, Therese McNicol, Nadia Gencarelli, Alison Collins

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1. GENERAL BUSINESS	
1.1 Open Meeting	
1.2 Welcome and Apologies	
1.3 Declaration of Conflicts of Interests / Gifts & Benefits	
1.4 Chair's Report (Verbal)	
1.5 Members Report (Verbal)	
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4. MATTERS FOR ADVICE TO MINISTER	
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