

Formal Agenda

Meeting No. 9

Date	Thursday, 4 October 2018 at 9.00 am
Venue	Dr Alice Rigney Meeting Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Jessie Surace (Governance Unit - DPTI)
Presenters	Alex Mackenzie, Sally Jenkin (DPTI)

Item No.	Agenda Item	Page	Lead
SPC FORMAL AGENDA ITEMS			
1.0	GENERAL BUSINESS		
1.1	Welcome and Apologies		Chair
1.2	Declaration of conflict of Interest / Gifts & Benefits		Chair
2.0	STRATEGIC MATTERS		
2.1	Strategic Planning Session facilitated by Denise Picton		Denise Picton
	Lunch		
3.0	MATTERS FOR ADVICE TO MINISTER		
3.1	Nil		
4.0	MATTERS FOR DECISION		
4.1	Community Engagement Charter evaluation framework		Alex Mackenzie / Sally Jenkin
5.0	MATTERS FOR NOTING - Nil		
6.0	OTHER BUSINESS		

6.1	Standing Item		
7.0	NEXT MEETING		
	18 October 2018		
8.0	MEETING CLOSED		