

Meeting Agenda

Meeting No. 21

Date	Thursday, 20 September 2018 at 9.00 am
Venue	Kardi Munaintya Room, Ground Floor, 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	Jessie Surace (Governance Unit - DPTI)
Presenters	Simone Fogarty (Item 4.1) Anita Allen/ Jason Bailey (Item 5.1) Wayne Hutchinson (Item 5.4)

Item No.	Agenda Item	Lead
1.0	GENERAL BUSINESS	
1.1	Welcome and Apologies	Chair
1.2	Declaration of conflict of Interest / Gifts & Benefits	Chair
1.3	Chair's report (verbal)	Chair
1.4	Members Update (verbal)	Members
1.5	Confirmation of Minutes <ul style="list-style-type: none"> • 30 August 2018 	Chair
1.6	Confirmation of Out of Session noting / endorsement <ul style="list-style-type: none"> • 03 September 2018 	Chair
2.0	STRATEGIC MATTERS	
2.0	Nil	
3.0	MATTERS FOR ADVICE TO MINISTER	
3.1	Nil	
4.0	MATTERS FOR NOTING	
4.1	SCAP Update (verbal)	Simone Fogarty

5.0	MATTERS FOR DECISION	
5.1	Initiation of Code Preparation	Anita Allen/ Jason Bailey
5.4	Annual Report	Wayne Hutchinson
6.0	OTHER BUSINESS	
6.1	Standing Item	
7.0	NEXT MEETING	
	04 October 2018	
8.0	MEETING CLOSED	