

# CFA BOARD

## Special Agenda: 11 July 2016



**Board Meeting Number:** 1194  
**Time:** 3.00pm – 5.00pm  
**Location:** Boardroom, CFA Headquarters, 8 Lakeside Drive, Burwood East  
**Members:** Greg Smith Chairperson  
 Michelle McLean Deputy Chairperson  
 Gillian Sparkes  
 Simon Weir *Teleconference*  
 Pam White *Teleconference*  
**Invitees:** Frances Diver Chief Executive Officer (CEO)  
 Steve Warrington Acting Chief Officer (A/CO)  
**Minutes & Governance:** Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	<b>BOARD ONLY SESSION</b>	Chair	3.00pm		
2.	<b>PRELIMINARY MATTERS</b>		3.30pm		
	<i>Joined by CEO, A/CO &amp; GCSC</i>				
2.1	Welcome & Introductions	Chair			
2.2	Apologies	Chair			
2.3	Disclosure of Interests	Chair			
3.	<b>INFORMATION &amp; DECISION PAPERS</b>				
3.1	CFA Operational Enterprise Bargaining Agreement	ED-P&C	3.35pm	<i>Information</i>	<i>Note</i>
3.2	Board Induction	CEO	4.15pm	<i>Decision</i>	<i>Approve</i>
3.3	CEO Report	CEO	4.30pm	<i>Verbal</i>	<i>Note</i>

*The next meeting will be held on Monday 18 July at CFA Headquarters.*