

CFA BOARD

Special Agenda: 2 June 2016



Board Meeting Number: 1189
Time: 8.00am
Location: Teleconference
Members: John Peberdy Acting Chairperson
 Ross Coyle
 Michael Freshwater
 Katherine Forrest
 James Holyman
 Samantha Hunter
 John Schurink
 Michael Tudball
Invitees: Joe Buffone Acting Chief Executive Officer (A/CEO)
Minutes & Governance: Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	PRELIMINARY MATTERS		5.00pm		
1.1	Apologies				
1.2	Disclosure of Interests				
1.3	Board Minutes		5.05pm		
	1.3.1 Board Special Minutes 29 April 2016	GCSC		Minutes	Confirm
	1.3.2 Board Special Minutes 10 May 2016	GCSC		Minutes	Confirm
	1.3.3 Board Special Minutes 30 May 2016	GCSC		Minutes	Confirm
2.	INDUSTRIAL RELATIONS	CEO	5.15pm		

The next meeting will be a regional meeting to be held on Monday 20 June at CFA HQ followed by a joint meeting with VFBV.