

# CFA BOARD

## Special Agenda: 25 June 2016



**Board Meeting Number:** 1193  
**Time:** 9.00am  
**Location:** Boardroom, CFA Headquarters, 8 Lakeside Drive, Burwood East  
**Members:** Greg Smith                      Chairperson  
                   Michelle McLean                  Deputy Chairperson  
                   Gillian Sparkes  
                   Simon Weir  
                   Pam White  
**Invitees:** Joe Buffone                      Acting Chief Executive Officer (A/CEO)  
                   Nigel McCormick                  Chief Financial Officer (CFO)  
                   Scott Homewood                  Manager Budget Estimates & Strategy (M-BES)  
**Minutes & Governance:** Erin Eades                  Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	<b>BOARD ONLY SESSION</b>	Chair	9.00am		
2.	<b>PRELIMINARY MATTERS</b>		9.20am		
	<i>Joined by A/CEO, CFO, M-BES &amp; GCSC</i>				
2.1	Welcome & Introductions	Chair			
2.2	Apologies	Chair			
2.3	Disclosure of Interests	Chair			
3.	<b>DECISION PAPERS</b>				
3.1	2016-17 Budget	CFO	9.25am	Decision	Approve

*The next meeting will be a regional meeting to be held on Monday 18 July at Noble Park Fire Station.*

## 2016 Upcoming Board & Committee Meetings

Board Meeting	Monday 18 July	Noble Park	8.00am
Special Finance Risk & Audit Committee	Monday 15 August	Burwood	8.00am
Board Meeting	Monday 15 August	Burwood	9.30am
Health Safety & Environment Committee	Tuesday 23 August	Burwood	10.00am
People Remuneration & Culture	Tuesday 23 August	Burwood	12.00pm
Honours & Awards Committee	Thursday 8 September	Teleconference	10.00am
Finance Risk & Audit Committee	Tuesday 13 September	Burwood	10.00am
Service Delivery Committee	Tuesday 13 September	Burwood	12.00pm
Board Meeting	Monday 19 September	Burwood	8.30am
Board Meeting	Monday 17 October	Ararat/Maroona	8.00am
Health Safety & Environment Committee	Tuesday 8 November	Burwood	10.00am
People Remuneration & Culture	Tuesday 8 November	Burwood	12.00pm
Finance Risk & Audit Committee	Tuesday 15 November	Burwood	10.00am
Service Delivery Committee	Tuesday 15 November	Burwood	12.00pm
Board Meeting	Monday 21 November	Burwood	8.30am
Honours & Awards Committee	Wednesday 7 Dec	Burwood	10.00am
Board Meeting	Monday 19 December	Burwood	8.30am