

CFA BOARD

Special Agenda: 29 April 2016



Board Meeting Number: 1185
Time: 9.30am
Location: CEO's Office, CFA HQ / Teleconference
Members: John Peberdy Acting Chairperson
Ross Coyle
Michael Freshwater *Via Telephone*
Katherine Forrest *Via Telephone*
James Holyman
Samantha Hunter
John Schurink
Michael Tudball *Via Telephone*
Invitees: Lucinda Nolan Chief Executive Officer (CEO)
Minutes & Governance: Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	PRELIMINARY MATTERS		9.30am		
1.1	Apologies				
1.2	Disclosure of Interests				
2.	INDUSTRIAL RELATIONS	CEO	9.35am		

The next meeting will be a regional meeting to be held on Monday 16 May in Camperdown.

2016 Upcoming Board & Committee Meetings

Finance Risk & Audit Committee	Tuesday 10 May	Burwood	10.00am
Service Delivery Committee	Tuesday 10 May	Burwood	12.00pm
Board Meeting	Monday 16 May	Camperdown	8.00am
Health Safety & Environment Committee	Tuesday 24 May	Burwood	10.00am
People Remuneration & Culture	Tuesday 24 May	Burwood	12.00pm
Honours & Awards Committee	Wednesday 8 June	Burwood	10.00am
Board Meeting	Monday 20 June	Burwood	8.30am
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