

# CFA BOARD

## Special Agenda: 6 June 2016



**Board Meeting Number:** 1190  
**Time:** 8.00am  
**Location:** VicPol Centre, Level 1, Tower 1, 637 Flinders Street, Melbourne  
**Members:** John Peberdy Acting Chairperson  
Ross Coyle  
Michael Freshwater  
Katherine Forrest  
James Holyman  
Samantha Hunter  
John Schurink *Via Teleconference*  
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.	<b>PRELIMINARY MATTERS</b>		8.00am		
1.1	Apologies				
1.2	Disclosure of Interests				
2.	<b>INDUSTRIAL RELATIONS</b>	<b>CEO</b>	8.05am		

*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.*

## 2016 Upcoming Board & Committee Meetings

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