

CFA BOARD

Special Agenda: 8 August 2016



Board Meeting Number: 1196
Time: 9.30am – 11.30am
Location: Boardroom, CFA Headquarters, 8 Lakeside Drive, Burwood East
Members: Greg Smith Chairperson
 Michelle McLean Deputy Chairperson
 Hazel Clothier
 Lynda Hamilton
 Peter Shaw
 Gillian Sparkes
 Simon Weir
 Pam White
 Tim Young
Invitees: Frances Diver Chief Executive Officer (CEO)
 Steve Warrington Chief Officer (CO)
 Bruce Russell General Counsel
Minutes & Governance: Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	PRELIMINARY MATTERS		9.30am		
1.1	Apologies	Chair			
1.2	Disclosure of Interests	Chair			
2.	INFORMATION & DECISION PAPERS				
2.1	Directors & Insurance Liability Insurance	GC	9.35am	<i>Information</i>	<i>Note</i>
2.2	CFA Chief Officer Recruitment	ED-P&C	9.40am	<i>Decision</i>	<i>Approve</i>
2.3	CFA-UFU Enterprise Bargaining Agreement	CEO	9.45am	<i>Information</i>	<i>Note</i>

The next meeting will be held on Monday 19 September 2016 at CFA Headquarters.