

CFA BOARD

Special Agenda: 20 January 2016



Board Meeting Number: 1181
Time: 12.30pm
Location: Teleconference
Members: John Peberdy Acting Chair
 Ross Coyle
 Michael Freshwater
 Katherine Forrest
 James Holyman
 Samantha Hunter
 John Schurink
 Michael Tudball
Invitees: Lucinda Nolan Chief Executive Officer (CEO)
 Nigel McCormick Chief Financial Officer (CFO)
Minutes & Governance: Erin Eades Governance & Corporate Services Coordinator (GCSC)

Item		Resp.	Time	Paper Type	Action Required
1.	PRELIMINARY MATTERS	Chair	12.30pm		
1.1	Apologies				
1.2	Disclosure of Interests				
2.	DECISION PAPERS				
2.1	Mid-year Budget Review and Forward Estimates Update	CFO	12.35pm	Decision	Approve

The meeting closes at 1.30pm. The next meeting will be held on Monday 15 February 2016.

2016 Upcoming Board & Committee Meetings

Finance Risk & Audit Committee	Tuesday 9 February	Burwood	10.00am
Service Delivery Committee	Tuesday 9 February	Burwood	12.00pm
Board Meeting <i>VFBV Joint Meeting</i>	Monday 15 February	Burwood	8.30am
Health Safety & Environment Committee	Tuesday 23 February	Burwood	10.00am
People Remuneration & Culture	Tuesday 23 February	Burwood	12.00pm
Honours & Awards Committee	Thursday 10 March	Teleconference	10.00am
Board Meeting	Monday 21 March	Inverloch	8.00am
Board Meeting	Monday 18 April	Burwood	8.30am
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	Nobel 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