
MEETING OF THE EXECUTIVE COMMITTEE AGENDA

1:00 PM ON WEDNESDAY 10 SEPTEMBER 2008
IN THE KINGSLAND ROOM
LEVEL 4

CONFIDENTIALITY

Members of the Committee and others receiving the agenda are reminded of the need for careful discretion in the use and communication of Committee business.

CONFLICT OF INTEREST AND COMMITMENT

Committee members who have a direct or indirect financial or other interest in a matter shall declare that interest. The Committee member may continue to take part in any deliberation but withdraw from participating in the decision of the Committee in relation to that matter. Undergraduate Committee members should be familiar with the Australian National University Policy on Conflict of Interest and Commitment

http://info.anu.edu.au/policies/Policies/Research/Other/Conflict_of_Interest_Commitment.asp

STARRED ITEMS (*)

The Chair will check whether any Committee member wishes to star items that are not already starred. **Unstarred items are to be noted or approved without discussion.** The Chair will also ask whether anyone has items for discussion under Other Business.

Apologies:

1. Matters arising from previous meeting

- a) Management of Accompanists (Helen Lancaster)
- b) Research Centre (Stephen Wild)
- c) Completion of Refurbishment Work (Anne-Maree O'Brien)

2. Matters from the Director

- a)* 4th Year Specialist Degree For discussion
- b)* Curriculum Planning Day For discussion
- c)* School Government For ratification

3. Manager's Report

- a)* Letter of support for NSW Regional Conservatoriums For discussion
- b) Appointment of Events and Venues Coordinator For information
- c)* Celebration of Larry Sitsky's 75th – 2009 For discussion

4. Any other business