
**MEETING OF THE EXECUTIVE COMMITTEE
AGENDA**

1:00 PM ON WEDNESDAY 19 NOVEMBER 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: Virginia Taylor, Arnan Wiesel

1. **Minutes of previous meeting (attached) – matters arising**
2. **2009 Concert Program – Belinda Kelly** For consideration
3. **2009 Outreach Program – Anne-Maree O'Brien for Arnan Wiesel** For consideration
4. **Auditions / Bachelor of Education (Music) – Joan Beaumont** For consideration
5. **Any other business**