

**MEETING OF THE EXECUTIVE COMMITTEE  
AGENDA**

1:00 PM ON WEDNESDAY 29 APRIL 2009  
IN THE KINGSLAND ROOM  
LEVEL 4

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**Apologies:** Ruth Martin

- 1. Course Revision and Development – Professional Practice  
Convenors : Arnan Wiesel and Susan West**
- 2. Any other business**

**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://policies.anu.edu.au/policies/conflict\\_of\\_interest\\_and\\_commitment/policy](http://policies.anu.edu.au/policies/conflict_of_interest_and_commitment/policy)