
**MEETING OF THE EXECUTIVE COMMITTEE
AGENDA**

1:00 PM ON WEDNESDAY 8 OCTOBER 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:

Welcome to new members.

1. Matters from the Director

- a) Head of School For information
- b) Music Endowment / School of Music Foundation Board meeting For discussion
- c) Curriculum Planning – Update For information/discussion

2. 2009 Canberra International Music Festival – Virginia Taylor For consideration

3. Manager's Report

- a) 666 ABC Community Concert For information
- b) 2009 Austrian Embassy Haydn proposal For consideration
- c) December Graduations – organist! For advice

4. Any other business