

Agenda

Meeting No. 5

Date	Thursday, 17 August 2017 at 9.30am
Venue	Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Rosie Bolingbroke (Unit Manager, Governance Unit - DPTI)
Presenters	Richard Dennis (Legal Counsel)

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1. OPEN MEETING	
1.1 Welcome and Apologies	
1.2 Chair's Report	
- Annual Report Progress	
- Building Committee Update	
- Specialist List Process	
1.3 Declaration of Conflicts of Interest / Gifts & Benefits	
2. CONFIDENTIAL MATTERS	
2.1 Commission Meeting Protocol	
3. STRATEGIC MATTERS	
3.1 Legislation Overview (Richard Dennis)	
3.2 Strategic Plan 2017-2020 – For Discussion	3
4. MATTERS FOR ADVICE TO MINISTER	
Nil	
5. MATTERS FOR NOTING	
Nil	
6. MATTERS FOR DECISION	
6.1 Commission Policies for Approval	5
6.2 Community Engagement Charter – Stage 1	82

7. GENERAL BUSINESS

7.1 Correspondence
Nil

8. OTHER BUSINESS

9. CONFIRMATION OF THE MINUTES OF THE MEETING

10. MEETING CLOSE

11. NEXT MEETING

Thursday, 7 September 2017 at 9.30am