AGENDA

MEETING  RSHA Executive
MEET No.  7, 2014
VENUE  Lady Wilson Seminar Room, Sir Roland Wilson Building (120)
DATE/TIME  Friday 4 July 2014, 2:00pm
CONTACT  Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3)  For confirmation
3. Matters arising and action items  For discussion
   3.1 Staff and Student web profiles
4. Confidential items

Part 2. Reports

5. Director’s Report

Part 3. CASS matters

6. CASS Recruitment Activity update (Attachment 2 – p. 7)  For discussion

Part 4. RSHA matters

7. Education matters  For discussion
8. Research matters  For discussion
   8.1 Grant outcomes
9. Workplace Health and Safety  For discussion

Part 5. Other business

10. Any other business  For discussion
11. Next meeting is scheduled for Friday, 18 July 2014
CONFIDENTIAL ITEMS
Consistent with the policy and practice of Council, all matters in the agenda of the Research School of the Humanities and the Arts Executive Committee relating to individual persons, including appointments, enrolment, candidacy for degrees, personal details, performance and conduct are declared to be confidential. If any member wishes to raise a confidential matter in relation to any other item, he or she should do so under Item 4. After consideration of the confidential items, observers will be admitted to the meeting.