



# AGENDA

MEETING **RSHA Executive**  
MEET No. 15, 2014  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)  
DATE/TIME Friday 5 December 2014, 2:00pm  
CONTACT Mrs Rosemary Shepherd, ext. 52434

## Part 1. Formal items

1. Code of Conduct and Performance Management

Dr Nadine White will speak to these topics.

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

## Part 2. Reports

6. Acting Director's Report

## Part 3. RSHA matters

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

## Part 4. Other business

10. Any other business For discussion
11. Next meeting will be held in February 2015.

**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 5. After consideration of the confidential items, observers will be admitted to the meeting.