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.