

AGENDA

MEETING **RSHA Executive**
MEET No. 12, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 7 October, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1 - p. 3-6) For approval
3. Matters arising from the minutes and action items For discussion
 - 3.1 RSHA Strategic Direction statement- final feedback (Attachment 2 - p. 7-14)
 - 3.2 ANU Car share (Attachment 3 – p. 15-17)
4. Confidential items For discussion

Part 2. Reports

5. Acting Director's Report

Part 3. ANU matters

6. Library policies and practices

Ms Missingham, University Librarian to speak to this item.

7. Information Technology Services – Network recharging services (Attachment 4 – p. 19-37) For discussion
8. Proposed WHS Committee Structure (Attachment 5 – p. 38) For discussion

Part 4. RSHA matters

9. Remaining RSHA Strategic funds for 2016 For discussion
 - 9.1 RSHA Summer Research Funding Scheme (to be tabled)
10. Education matters For discussion

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| 11. Research matters | For discussion |
| 11.1 Next ARC Future Fellowship round (Attachment 6 – p. 39) | |
| 11.2 ARC Australian Laureate Fellowships | |
| 12. Workplace Health and Safety | For discussion |
| 13. Next meeting: Friday, 21 October 2016 | For noting |

Part 5. Other business

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| 14. Any other business | For discussion |
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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.