

# AGENDA

MEETING **RSHA Executive**  
MEET No. 10, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 9 September, 2:00pm  
CONTACT Ms Suzanne Knight, ext. 53901

## 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 (Attachment 2) p. 7 - 14 For discussion
  - 3.2 Union Court redevelopment and flow on affects for AD Hope building
    - 3.2.1. Previous minutes 20 November 2015 & meeting with Marnie Hughes Warrington  
(Attachment 3) p. 15 - 18
    - 3.2.2. AD Hope summary of WHS reporting update LJ and SK
  - 3.3 Invitations for welcome for Professor Malcolm Gilles- scheduled 6 October
  - 3.4 Report on maintenance issues in RSHA (see Item 8 below)
4. Confidential items For discussion

## Part 2. Reports

5. Acting Director's Report
  - 5.1 Travel requisitions
  - 5.2 Proposal for a CASS Diversity Committee

## Part 3. ANU matters

## Part 4. CASS matters

6. CASS HR report (Attachment 4) p. 19 - 28 For noting
7. Changes to cleaning contract For discussion

## Part 5. RSHA matters

8. RSHA accommodation priorities
  - 8.1 Report on maintenance issues in RSHA and capital bid development  
(Attachment 5) p. 29 - 32 For discussion
9. Institute for Australian Studies proposal For discussion
10. Percentage values for PDR activities across RSHA For discussion
11. ANU Indigenous Health Initiative For discussion
12. Education matters
13. Research matters For discussion
  - 13.1 Inbound Research Mobility Scheme 2016-2017, CUHK (Attachment 7) p. 33 - 34
  - 13.2 ARC Laureate Fellowships 2018
  - 13.3 Library policy for acquiring new books and resources
  - 13.4 ARC Linkage grants
  - 13.5 Industry, Business and entrepreneurial appointments
14. Workplace Health and Safety For noting
15. Next meeting: Friday, 23 September 2016 For noting

## Part 5. Other business

16. Any other business For discussion
  - 16.1 ANU Alumni of the Year candidates

### 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.