

AGENDA

MEETING **RSHA Executive**
MEET No. 1, 2017
VENUE Lady Wilson Seminar room, Sir Roland Wilson building (120)
DATE/TIME Friday 10 February, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

1. RSHA Capital Building bid

Mr Matthew Talbot will be present for this discussion.

2. Attendance
3. Minutes of previous meeting (Attachment 1 – p. 3-6) For confirmation
4. Matters arising and action items
5. Confidential items For noting

Part 2. Reports

6. Interim Director's Report

Part 3. ANU matters

7. ANU Staffing Committees (Attachment 2 – p. 7-18) For noting
8. ANU Indigenous Australian Postdoctoral Fellowships Program (Attachment 3 – p. 19) For discussion
9. Union Court Redevelopment – CASS Response (Attachment 4 – p. 20-23) For discussion
10. Temporary Transfers and Higher Duty Allowance changes (Attachment 5 – p. 24-26) For noting
11. Performance Development and Review Reporting (Attachment 6 - p. 27-29) For noting

Part 4. RSHA matters

12. School of Archaeology and Anthropology Review For noting

- 13. Workplace Health and Safety For discussion
 - 13.1 Report on RSHA WHS Advisory Group meeting
 - 13.2 WHS matters
- 14. Research matters For discussion
 - 14.1 RSHA Funding Schemes
 - 14.1.1 RSHA External Visitor funding rounds – April and October
 - 14.1.2 RSHA Staff Conference, Symposia and Workshop round – April (supplementary round in August if funding available)
- 15. Education matters For discussion

Part 5. Other business

- 16. Any other business For discussion

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.