



AGENDA

MEETING **RSHA Executive**
MEET No. 11, 2014
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)
DATE/TIME Friday 10 October 2014, 2:00pm
CONTACT Mrs Rosemary Shepherd, ext. 52434

Part 1. Formal items

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

Part 2. Reports

5. Acting Director's Report

Part 3. RSHA matters

6. CASS funded computer replacement 2015 For discussion
7. Staff giving For discussion
8. Education matters For discussion
 - 8.1 Enrolments for 2015
9. Research matters For discussion
10. Workplace Health and Safety For discussion

Part 4. Other business

11. Any other business For discussion
 - 11.1 Coombs Fellowship
12. Next meeting is scheduled for Friday, 24 October 2014

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.