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.