



AGENDA

MEETING **RSHA Executive**
MEET No. 10, 2014
VENUE Lady Wilson Seminar Room, Sir Roland Wilson Building (120)
DATE/TIME Friday 12 September 2014, 2:00pm
CONTACT Ms Lindsaye Brown, ext. 52434

Part 1. Formal items

1. ANU Public Interest Disclosure Policy and Procedures (Attachment 1)

Ms Jasmine Hope will speak to this item.

2. Data Centre and Fellowship (Attachment 2)

Professor Matthew Gray will speak to this item.

3. Funding for Online Educational Programs

Ms Deborah Veness will speak on this item

4. Attendance

5. Minutes of previous meeting (Attachment 3) For confirmation

6. Matters arising and action items For discussion

7. Confidential items

Part 2. Reports

8. Director's Report

Part 3. RSHA matters

9. Education matters For discussion

10. Research matters For discussion

11. Workplace Health and Safety For discussion

Part 4. Other business

12. Any other business For discussion

13. Next meeting is scheduled for Friday, 26 September 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 7. After consideration of the confidential items, observers will be admitted to the meeting.