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.