

AGENDA

MEETING **RSHA Executive and School Managers**
 MEET No. 6, 2017
 VENUE Lady Wilson Seminar room, Sir Roland Wilson building
 DATE/TIME Friday 21 April 2017, 2pm
 CONTACT Mrs Rosemary Shepherd, ext. 52534

Open Session: RSHA Executive and School Managers

1. Attendance
2. Minutes of previous meeting (Attachment 1 – p. 3) For approval
3. Matters arising and action items For discussion
4. Interim Director's Report
5. ANU matters
 - 5.1 Concur Expense Management Announcement (Attachment 2 – p. 8) For discussion
6. School Manager Reports
7. Workplace Health and Safety For discussion
8. International Partnerships For discussion
9. Education matters For discussion
10. Research matters For discussion
 - 10.1 ARC Research Opportunity and Performance Evidence (Attachment 3 – p. 9)
 - 10.2 RSHA Summer Research Funding Scheme 2016 – Reports (Attachment 4 – p. 42)
 - 10.3 Entrepreneurial Professors
 - 10.4 Grand Challenges
 - 10.5 ANU Futures Scheme
11. Any other business For discussion
12. Next meeting is scheduled for Friday, 5 May 2017 For noting

Closed Session: RSHA Executive

13. Confidential items

CONFIDENTIAL ITEMS

Consistent with the policy and practice of Council, all matters in the agenda of the Research School of 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 13. After consideration of the confidential items, observers will be admitted to the meeting.