

AGENDA

MEETING **RSHA Executive**
MEET No. 11, 2016
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)
DATE/TIME Friday 23 September, 2:00pm
CONTACT Ms Suzanne Knight, ext. 53901

Part 1. Formal items

1. Attendance
2. Minutes of previous meeting (Attachment 1) p. 3-6 For approval
3. Matters arising from the minutes and action items For discussion
 - 3.1 RSHA Strategic Direction statement- final feedback (Attachment 2) p. 7-14 For discussion
 - 3.2 Changes to cleaning contract (for discussion at Item 7)
 - 3.3 RSHA Accommodation priorities (for discussion at Item 8)
 - 3.4 Invitation to Ms Missingham to attend RSHA Executive- update For noting
4. Confidential items For discussion

Part 2. Reports

5. Acting Director's Report

Part 3. ANU matters

6. Union Court culture and events space proposal (Attachment 3) p. 15-28 For discussion

Part 4. CASS matters

7. Changes to cleaning contract (Attachment 4) p. 29-37 For discussion

Part 5. RSHA matters

8. RSHA accommodation priorities- development of capital bid narrative
(Attachment 5) p. 38-44 For discussion

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| 9. Education matters | For discussion |
| 10. Research matters | For discussion |
| 11. Workplace Health and Safety | For noting |
| 12. Next meeting: Friday, 7 October 2016 | For noting |

Part 5. Other business

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| 13. Any other business | For discussion |
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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.