

# AGENDA

MEETING **RSHA Executive**  
MEET No. 9, 2016  
VENUE Lady Wilson Seminar Room, Sir Roland Wilson building (120)  
DATE/TIME Friday 26 August, 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 Draft RSHA Strategic Direction statement To be tabled at meeting
  - 3.2 RSHA prizes and awards event
  - 3.3 Union Court redevelopment and flow on affects for AD Hope building
  - 3.4 WHS Priorities and Training Needs Matrix response (Attachment 2 – p. 7-12)
  - 3.5 Update on WHS issues in AD Hope building
  - 3.6 Social gathering for Professor Malcolm Gillies
4. Confidential items For discussion

## Part 2. Reports

5. Acting Director's Report

## Part 3. ANU matters

## Part 4. CASS matters

## Part 5. RSHA matters

6. RSHA accommodation priorities
  - 6.1 Current maintenance issues feedback (Attachment 3- p. 13-15) For discussion
  - 6.2 RSHA accommodation- capital bid development (Attachment 4 – p. 16-22) For discussion
7. Education matters

- 7.1 School teaching and administration workloads For discussion
- 8. Research matters
- 9. Workplace Health and Safety
  - 9.1 WHS first aid training and fieldwork (Attachment 5 – p. 23-42) For discussion
  - 9.2 Chemical Management System (Attachment 6 – p. 43-104) For noting
- 10. Next meeting: Friday, 9 September 2016 For noting

## **Part 5. Other business**

- 11. Any other business For discussion

### **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.