

Outback Communities Authority

AGENDA

Wednesday, 17 August 2022

Presiding Member – J Ferguson
Members –S Johnson, A Vaughan, T Wright

1. **Welcome/Apologies**
 - 1.1 Welcome
 - 1.2 Apologies
2. **Deputations/Presentations**
3. **Declarations of Interest**
4. **Minutes of previous meetings**
 - 4.1 Business Arising from Minutes
5. **Adjourned Matters**
6. **OCA Business**
 - 6.1 Use of Financial Authorisations 2021-22 (N 22 – 01/08)
 - 6.2 Use of Financial Authorisations for Travel 2021-22 (N 22 – 02/08)
 - 6.3 Municipal Services Program Grant Offer for Dunjiba (N 22 – 03/08)
 - 6.4 OCA Meeting Schedule 2022-23 (N 22 – 04/08)
 - 6.5 Risk Management Register - Review (N 22 – 05/08)
 - 6.6 Financial Management Compliance Program 2022-23 (N 22 – 06/08)
 - 6.7 LRCI Phase 3, Funding Deed (N 22 – 07/08)
 - 6.8 RDA FN Quarterly Report to June 2022 (N 22 – 08/08)
 - 6.9 Finance Report (N 22 – 09/08)
7. **Urgent Business**
8. **Business Plan Progress Report**
9. **Presiding Members Report**
10. **Members Reports**
11. **Director's Report**
12. **Correspondence Register**
13. **Confidential Orders**
14. **Date of next meeting**