

Outback Communities Authority

AGENDA
Thursday, 10 August 2023

Presiding Member – J Ferguson
Members – L Day, S Johnson, N Sylvanius, 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 2022-23 (N 23 – 01/08)
 - 6.2 Risk Register - Review (N 23 – 02/08)
 - 6.3 Financial Management Compliance Program 2023-24 (N 23 – 03/08)
 - 6.4 RDA Far North Quarterly Report April to June 2023 (N 23 – 04/08)
 - 6.5 Leigh Creek Update (N 23 – 05/08)
 - 6.6 Finance Report (N 23 – 06/08)
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**