

Outback Communities Authority

AGENDA
Thursday, 20 August 2020

Chair – W McIntosh
Members – J Fort, F Frahn, C Michelmore,
M Marsland, T Roach, L Warmington

1. Welcome/Apologies
 - 1.1 Welcome
 - 1.2 Apologies
2. Deputations/Presentations
 - 2.1
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 Delegations 2019-20 (N 20 – 01/08)
 - 6.2 Drought Communities Programme (Round 2) (N 20 – 02/08)
 - 6.3 OCA Risk Management Register – Review (N 20 – 03/08)
 - 6.4 Financial Management Compliance Program (N 20 – 04/08)
 - 6.5 Board Meeting Schedule 2020-21 (N 20 – 05/08)
 - 6.6 RDA FN Quarterly Report to June 2020 (N 20 – 06/08)
 - 6.7 Finance Report as at 30 June 2020 (N 20 – 07/08)
7. Urgent Business
8. Business Plan Progress Report
9. Presiding Members Report
10. Members Reports
11. Director's Report
12. Section 11 Committee Report
13. Correspondence Register
14. Confidential Orders
15. Date of next meeting