

Outback Communities Authority

AGENDA

Thursday, 15 November 2018

Chair – C Woolford

Members – M Fennell, J Fort, J Booth

C Michelmore, M Marsland, T Roach

1. Welcome/Apologies
  - 1.1 Welcome
  - 1.2 Apologies
2. Deputations/Presentations
  - 2.1
3. Declaration of Conflict of Interest
4. Minutes of previous meetings
  - 4.1 Business Arising from Minutes
5. Adjourned Matters
6. OCA Business
  - 6.1 Auditor General's Report (N 18 – 01/11)
  - 6.2 KESAB Subscription 2018-19 (N 18 – 02/11)
  - 6.3 OCA Conduct of Business - Procedures Update (N 18 – 03/11)
  - 6.4 RDA FN Quarterly Report (N 18 – 04/11)
  - 6.5 Budget Monitoring Report (N 18 – 05/11)
7. Urgent Business
8. Business Plan Progress Report
9. Presiding Members Report
10. Members Reports
11. Director's Report
12. Confidential Orders
13. Date of next meeting