**Date:**

9.05.2024

**Time Opened:**

**Attending:**

**Apologies:**

PO

**Minutes:**

**Time Closed:**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
   1. Accepting the previous meeting’s minutes
   2. Declaration of conflicts of interest
   3. Executive decisions since the last executive meeting
   4. Declaration of confidential agenda items
3. Portfolio reports
4. ANU Committees
5. WHS/EAP reminder
6. Matters for discussion
7. Matters for decision

MINUTES

**Acknowledgement of country**

**Administration**

**Accepting the previous meeting’s minutes**

**Declaration of conflicts of interest**

**Executive decisions since the last executive meeting**

**Declaration of confidential agenda items**

**Portfolio reports**

**Phi**

**Charlotte**

Charlotte fixed ECA

Deferred on deferred

Whats happened since last night.

**Will**

**Milli**

**Luke**

**Skye**

**Seungbin**

**ANU Committees**

**WHS/EAP reminder**

**Matters for discussion**

Honoraria

Is necessary?

Decided that it was necessary. Discussion on who should be nominated.

SRC

WHS risk

Steps on managing SRC.

**Matters for decision**

**Action items**