

**Date:**

9.05.2024

**Time Opened:**

**Attending:**

**Apologies:**

PO

**Minutes:**

**Time Closed:**

AGENDA ITEMS

1. Acknowledgement of country
2. Administration
  - a. Accepting the previous meeting's minutes
  - b. Declaration of conflicts of interest
  - c. Executive decisions since the last executive meeting
  - d. 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**