



**Board Agenda – 2019.001**

<b>Date of Meeting:</b>	18 December 2018 <i>(first meeting for the 2018 – 2019 Directors)</i>		
<b>Meeting Commencement time:</b>	5:30pm 3 Helpman st and then out to tea		
<b>Apologies:</b>			
<b>Declaration of Interests</b> <i>Chair to request the meeting participants to read the items on the agenda of the meeting and to declare any real or perceived conflicts of interests</i>	<i>Staff Name</i>	<i>Agenda Item</i>	<i>Action taken to manage the conflict<sup>1</sup></i>
	<i>Nil</i>		
<b>Approval and signing of previous minutes</b>	2018:008 Moved		Seconded

Item	Agenda Item	Discussion Points	Action to be Taken
1	Welcome	<b>Michael Purcell</b>   Service Development Officer - Mental Health, Alcohol and Other Drugs Branch - Health, Policy and Strategy Division   Department of Health	
1A	Dashboard review		
2	Approve last meetings minutes	Item 2 - Amendments (if any)	approve
3	Action items from the last meeting	From meeting 2018.007 Request for the Directors to review the Delegation of Authority Policy and register LOGIQC Document 014 and 016 From meeting 2018.007 Working with Children and Police clearance requirements for Directors lease see Items 6 A and 6B	
4	Treatment report	Item 4	Review, comment and note
5	Financial report	Item 5, 5A and 5B	Review, comment and note
5A	Financial report to be approved by the Treasurer	Approval required by the Treasurer	
6	CEO report	Item 6 Item 6a, 6b	Review, comment and note
7	Staff Survey	Item 7	Review, comment and note
8	Antenatal Program	Item 6b	
9	Pay rate for Dec 18 – June 19	Item 9 and 9a	Review, comment and note
Standing Items			

# FORWAARD Aboriginal Corporation



A	Policies or Procedures requiring Board endorsements (non-financial)	All policies and procedures will be reviewed at the BOD forum. This will be conducted when the quality system has been finalised		No action required for this meeting
B	Policies or Procedures requiring Board approval (Financial)	All policies and procedures will be reviewed at the BOD forum. This will be conducted when the quality system has been finalised		No action required for this meeting
C	Correspondence to note	FROM	SUBJECT	DATE
		Dept of Health - item C1	Reporting feedback	22 November 2018
D	New FORWAARD members	requests Item S5 and S6	Review and signed	
E	Confirmation of Aboriginality	requests Item S5 and S6	Review and signed	
F	Confirm date of next meeting	Scheduled to be Tuesday 29 January 2019		