



ALIA BOARD OF DIRECTORS MEETING

Wednesday 16 May 2018, 9.00am – 12.00pm AEST

ALIA House, Canberra

AGENDA

- 1 Welcome and apologies
- 2 Strategic issue
Board discussion lead by President
 - 2.1 Presidential agenda – Indigenous affairs
 - 2.2 Strategic issues facing ALIA
- 3 Administrative issues – Committee Review
 - 3.1 Board sub-committees review –
Finance and Risk Management (FARM), Membership and Awards (MASC),
and Professional Development Research and Publishing (PDERP).
Board appointments to sub-committees
 - 3.2 Board member liaison with advisory and external committees review.
Board appointments to advisory committee liaison roles.
 - 3.3 Conflict of interest declarations