

Date	Wednesday, 20 May 2020
Time	5:30pm
Apologies	

Item number	Item	Purpose	Led By
1	Welcome	Note	Richard
2	Apologies	Note	Richard
3	Conflict of interest	Note	Richard
4	Previous Minutes	For approval	Richard
5	P&C Update	Note	Kirsten
6	COVID 2019 - <ul style="list-style-type: none"> Impact, review and feedback 	Discussion	All
7	Board Tenure and membership	Discussion/approval	Kirsten
8	Canteen - <ul style="list-style-type: none"> Current situation Different models of operation 	Discussion	Kirsten
10	Rottnest and IEC updates	Discussion	Kirsten and Andi
11	General Business	Discussion	All