

Date	Wednesday, 26 August 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	Contributions and Charges 2021	For approval	Kirsten
7	Community representative/s	Discussion	All
8	Business Plan Tracking and Review	Discussion	All
9	2021 numbers and update	Discussion	Kirsten
10	Centre for Excellence Program	Discussion	Kirsten
11	Rottnest and IEC updates	Discussion	Kirsten and Andi
12	General Business	Discussion	All