

Staff Consultative Group

A meeting of the Staff Consultative Group will be held at 10:30 am on Monday 13th October 2008 in the Council Room, E11A.

Members are requested to notify the Chair, Carolyn Kennett, of any additional items which they wish to have starred, and the reason for seeking discussion of those items.

Members who are unable to attend the meeting are requested to send their apologies to the Chair (e-mail carolyn@ics.mq.edu.au).

AGENDA

- * 1. APOLOGIES
- * 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
- * 3. BUSINESS ARISING FROM MINUTES
 - Resignations and Vacancies
- 4. HOUSEKEEPING
 - a. IDENTIFICATION OF ITEMS FOR DISCUSSION
 - b. PASSAGE OF UNSTARRED ITEMS
- 5. PRESENTATION/QUESTION TIME - DIRECTOR, HR
 - Code of Conduct
 - HR Delegations
- *
 - New Policy Format
- 6. REPORTS FROM SUBCOMMITTEES
- 7. REPORTS FROM WORKING PARTIES
 - Promotions Policy
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 - Casual Appointments
- 8. POLICIES FOR REVIEW
 - Formation of Working Groups
- 9. OTHER BUSINESS
 - Constitution of SCG
 - Harassment documents
 - Sustainability