

2007

MACQUARIE UNIVERSITY

A meeting of the Staff Consultative Group will be held at 9.00 am on Wednesday 14 February 2007 in the Senate Room, Lincoln Building.

Members are requested to notify the Chair of the Staff Consultative Group, 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).

Carolyn Kennett, 5 February 2007

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	1.	APOLOGIES
2	* 2.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING
	* 3.	BUSINESS ARISING FROM MINUTES
6; 13		a. DRAFT REVISION OF HR SCG POLICY; DRAFT STANDING ORDERS ('INTERNAL STRUCTURES AND PROCEDURES')
		b. DEPUTY CHAIR
		c. MEETING DATES 2007
	* 4.	HOUSEKEEPING
		a. IDENTIFICATION OF ITEMS FOR DISCUSSION
		b. PASSAGE OF UNSTARRED ITEMS
	* 5.	REPORT FROM THE CHAIR
	* 6.	INVITED PRESENTATIONS FROM SENIOR MANAGEMENT
	* 7.	PRESENTATION / QUESTION TIME—DIRECTOR, HR
	8.	REPORTS FROM SUB-COMMITTEES
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