

## Staff Consultative Group

A meeting of the Staff Consultative Group will be held at 9 am on Wednesday 17<sup>th</sup> October 2007 in the Senate Room, Lincoln Building.

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](mailto:carolyn@ics.mq.edu.au)).

### AGENDA

1. APOLOGIES
- \* 2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
- \* 3. BUSINESS ARISING FROM MINUTES
4. HOUSEKEEPING
  - a. IDENTIFICATION OF ITEMS FOR DISCUSSION
  - b. PASSAGE OF UNSTARRED ITEMS
5. REPORT FROM THE CHAIR
6. PRESENTATION/QUESTION TIME - DIRECTOR, HR
- \* 7. REPORTS FROM SUBCOMMITTEES
8. REPORTS FROM WORKING PARTIES
- \* 9. POLICIES FOR REVIEW
10. OTHER BUSINESS