

Meeting Agenda

Meeting No. 22

Date Thursday, 8 November 2018 at 9.30 am to 1.00 pm

Venue Dr Alice Rigney Meeting Room, Level 5, 50 Flinders Street, Adelaide

Members Michael Lennon QC (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith (Ex Officio)

In Attendance Jessie Surace/Wiebke Billows (Governance Unit - DPTI)

Item No.	Agenda Item	Page	Lead
SPC FORMAL AGENDA ITEMS			
1.0	GENERAL BUSINESS		
1.1	Welcome and Apologies		Chair
1.2	Declaration of Conflict of Interest / Gifts & Benefits		Chair
1.3	Chair's report (verbal)		Chair
1.4	Members Update (verbal)		Members
1.5	Confirmation of Minutes • 4 October 2018		Chair
2.0	CORRESPONDENCE		Chair
3.0	STRATEGIC MATTERS		Chair
4.0	MATTERS FOR ADVICE TO MINISTER		Chair
5.0	MATTERS FOR DECISION		Chair
6.0	MATTERS FOR NOTING		Chair
7.0	OTHER BUSINESS		Chair
8.0	NEXT MEETING		
	15 November 2018		
	MEETING CLOSED		