

Agenda

Meeting No. 29

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| Date | Thursday, 7 March 2019 at 9.30am |
| Venue | Dr Paul Hughes Room, Level 5, 50 Flinders Street, Adelaide |
| Members | Michael Lennon (Chair), Helen Dyer, Allan Holmes, Craig Holden, Sally Smith (Ex-Officio). |
| In Attendance | Wiebke Billows, Jessie Surace, Emma Williams (Governance Unit - DPTI) |
| Guest | Grazio Maiorano (URPS) (5.1) |
| Presenters | Anita Allen (5.1) Matt Lang (5.1) Wiebke Billows (4.1, 5.3, 5.4) Emma Williams (5.5) |

1. GENERAL BUSINESS

- 1.1 Welcome and Apologies
- 1.2 Declaration of Conflicts of Interests / Gifts & Benefits
- 1.3 Actions Register
- 1.4 Chair's Report
- 1.5 Members Update (Verbal)
- 1.6 Confirmation of Minutes from previous meeting
 - 1.6.1.21 February 2019
- 1.7 Review of SCAP Minutes for Noting
 - 1.7.1.28 February 2019

2. CORRESPONDENCE

3. MATTERS FOR ADVICE TO MINISTER

4. MATTERS FOR DECISION

- 4.1 **C** Commission Strategic Plan and Work Plan
- 4.2 **C** SCAP Operating Directions

5. MATTERS FOR NOTING

- 5.1 C Offset Schemes
- 5.2 Building Inspection Policy – Verbal update
- 5.3 C Risk Register
- 5.4 C Service Level Agreement
- 5.5 Communications and Engagement Report

6. OTHER BUSINESS

7. MEETING FINALISATION

- 7.1 Meeting Evaluation
- 7.2 Next meeting
- 7.3 MEETING CLOSE