

Workshop Agenda

Meeting No. 6

Date	Thursday, 2 August 2018 at 10.30am
Venue	Kardi Munaintya Room, Ground Floor, 50 Flinders Street, Adelaide
Members	Tim Anderson QC (Chair), Matt Davis, Fairlie Delbridge, Janet Finlay, Allan Holmes, Michael Lennon, Sally Smith (Ex Officio)
In Attendance	Penny Pearce (Governance Unit - DPTI)
Presenters	Nadia Gencarelli

	Agenda Item	Page	Lead
SPC Formal Agenda Item for Noting			
	FORMAL MEETING OPEN		
	1. GENERAL BUSINESS		Chair
	1.1. Welcome and Apologies		
	1.2. Declaration of Conflict of Interest/Gifts & Benefits		Chair
	2. STRATEGIC MATTERS		Allan Holmes
	2.1. SPC Strategic Plan		
	3. MATTERS FOR NOTING		Chair
	3.1. 2018-2019 SPC Calendar		
	3.2. Building Committee Minutes (22 June 2018)		Chair
	4. MATTERS FOR ADVICE TO THE MINISTER		Sally Smith / Nadia Gencarelli
	4.1. Charles Sturt DPA – consideration of hearing panel advice and advice to Minister		
	FORMAL MEETING CLOSE		