



ALIA BOARD OF DIRECTORS MEETING

Thursday 23 March 2023,

1.00pm – 5.00pm AEDT

On-line – Microsoft Teams meeting

Attendees: Vicki Edmunds (President), Clare Thorpe (Vice-President), Mary Carroll, Kathryn Eyre, Hero Macdonald, Alissa Sputore, Janette Wright

Guests: Vicki McDonald, Roxanne Massingham, Geoff Stempel

ALIA Staff: Kylie Fiddy, Trish Hepworth, Cathie Warburton

AGENDA (with estimated timings)

 = Items to be passed by single resolution via the Consent Schedule

1 Introduction (1.00 – 1.15)

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| 1.1 | Acknowledgement of Country | |
| 1.2 | Welcome and apologies | |
| 1.3 | Declaration of interests register | Discuss |
| 1.4 | Confirmation of agenda/any other business | Approve |
| 1.5 | Consent Schedule re  items | Approve |

2 Minutes, actions arising and correspondence (1.15-1.30)

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| 2.1 | Minutes of 5, 6 December 2022 Board meeting | Approve |
| 2.2 | Minutes of 24 February Board meeting | Approve |
| 2.3 | Finance Committee Meeting - Minutes  | Note |
| 2.4 | Investment Advisory Committee - 27 February 2023 Minutes  | Note |
| 2.5 | Action list | Discuss |
| 2.6 | Resolutions passed by evote since the previous meeting  | Note |
| | <ul style="list-style-type: none">JALIA Open Access (20 December 2022)Standards and Accreditation Committee recommendation (14 December 2022) | |



- 3 Standard reports (1.30 – 2.15)
- 3.1 President's report Discuss
 - 3.2 Board member ALIA activities report – verbal Discuss
 - 3.3 Chief Executive Officer's report Discuss
 - 3.4 Work, Health and Safety report Discuss
 - 3.5 Finance report 3.5A Financial Statements Approve
 - 3.6 Resignation of Auditor Approve
 - 3.7 ALIA Reserves investment portfolio - Dec quarter report Note
 - 3.8 Calendar of Events Note
 - 3.9 Revised metrics for the strategic plan Approve
 - 3.10 New Member election list Nov, Dec 2022 & Jan 2023 Note
 - 3.11 Correspondence, submissions and other reports Note
 - 3.12 Strategic Risk Register Discuss
- 4 Advisory Committees (2.15 – 2.30)
- 4.1 DFAT Roundtable Discuss
Vicki McDonald & Roxanne Massingham (IRAC)
- BREAK (2.30 -2.45)**
- 5 Advisory Committees cont (2.45 – 4.15)
- 4.2 Professional Pathways Approve
Geoff Strempel presentation - PPAB recommendations (25 min)
Trish Hepworth - Management paper (30 min)
 - 4.3 ALIA Research Fund – briefing (10 min) Discuss
 - 4.4 Investment Advisory Committee (10 min) Discuss
 - 4.5 Statement on the Voice (15 min) 4.6 NGAC Appointments Approve
- 6 Membership project and other business (4.15 – 4.45)
- 5.1 Membership – Stage 2 of market research (30 min) Discuss
 - 5.2 Other Business
- 7 In-camera (4.45 – 5.00)

Next meeting:

Tuesday 30 May 2023