AGENDA

MEETING
University Staff Consultative Committee (USCC)

MEET No. 1/2015

VENUE
Ross Hohnen meeting room, Chancelry 10

DATE/TIME
Tuesday March 24 2015, 9:30-10:30am

CONTACT
Susan Murray

Part 1. Formal items

1. Apologies: Susan Murray

2. Announcements:

3. Minutes: confirmation of 20 November 2014 meeting minutes

4. Summary of action items

5. Presentation: Michael Nelson, Director Service Improvement Group

Part 2. Reports and policy matters

6. Report from the Chair

7. Update from EDAP

8. LACC reports
   8.1 CASS
   8.2 CAP – Harriette Wilson
   8.3 CMBE: Fenner – Kevin Mahoney
   8.4 CMBE: Roberston – Jeremy Weinman
   8.5 CPMS: RSPE – Rana Ganguly
   8.6 CPMS: RSC
   8.7 CPMS/CMBE: JAG – Adam Thompson
   8.8 CECS – Phillip Tweedie
   8.9 DRSA/DRSL: Paul Preston
   8.10 F&S: Innovations
   8.11 Research Services: 10B –
   8.12 F&BS – Anne Zelnik
   8.13 SIS – Chris Harney
   8.14 Marketing Office: Marion Mapham
8.15  OVC/Chancelry 10 – Geoffrey Parsons
8.16  HRD – Christina Parker

Part 3.  Other business

9.  Other business and question time
   9.1 Select speaker for next meeting
   9.2 Meeting dates for 2015: 9 July, 12 November
Summary of Action Items

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<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Status</th>
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<tr>
<td>March 2014</td>
<td>Consider a presentations at future meetings for:</td>
<td>To be scheduled</td>
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<tr>
<td></td>
<td>• ANU Environment Management System</td>
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