1. Present: Nadine White, Jeremy Weinman, Geoffrey Parsons, Marion Mapham, Chris Harney, Rana Ganguly, Kevin Mahoney, Anne Zelnik, Gail Frank

By Invitation: Chris Grange

Absent: Phillip Tweedie, Adam Thompson, Paul Preston, Harriette Wilson

Apologies: Susan Murray

2. Announcements:

3. Confirmation of minutes of previous meeting:
   It was resolved that the minutes of the meeting held on 10 July 2014 were true and correct.

4. Summary of action items

5. Report from the Chair
   • Service Improvement Group (SIG) forums start next week
   • Submit any LACC Terms Of Reference for posting on the USCC website

6. LACC Reports

   6.1. CMBE: Fenner – Kevin Mahoney
       • Last meeting as LACC representative as retiring from the University

   6.2. CMBE: RSB– Jeremy Weinman
       • A new Director has been appointed to start in 2015
       • Overview of Centre’s of Excellence

   6.3. CPMS: RSPE – Rana Ganguly
       • SI initiatives are moving quickly

   6.4. F&S: Teifi Caron
       • Bicycle safety and security remain issues of concern
       • Sustainability dashboard

   6.5. SIS: Chris Harney
       • Submitted minutes of LACC meeting
       • Change management
       • SUN opening
       • Trials of 24 hour access
• ANU files

6.6. Marketing Office: Marion Mapham
• Gateway Project update

6.7. OVC/Chancelry 10: Tegan Donald – no report

6.8. Advisor to Staff – Gail Frank
• Demand for services remains high.

7. Other business:
• 2015 meetings: 8th July, 11th November

Meeting closed at 10:35 am

Action Items:

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