



## ALIA BOARD OF DIRECTORS MEETING

Monday 4 May 2020, 1-4pm AEST

Via GoToMeeting

*Attendees:* Robert Knight OAM (President), Viv Barton (Vice-President), Helen Ebsworth, Vicki Edmunds, Paula Kelly Paull, Kim Sherwin, Monika Szunejko.

*Observers:* Stefanie Gaspari, Justine Hyde, Clare Thorpe, Emily Wilson,

*ALIA Staff:* Sue McKerracher, Nicole Barnes, Kate Bunker, Brenda Currie, Christina Granata.

### AGENDA

#### 1 Welcome and apologies

- 1.1 Acknowledgement of Country
- 1.2 Welcome and apologies
- 1.3 Declaration of interests
- 1.4 Confirmation of agenda

#### 2 Minutes, actions arising and Board business

- 2.1 Minutes of 27 March 2020 Board meeting
- 2.2 Business arising and review of action list
- 2.3 Resolutions passed by circulation since the previous meeting
- 2.4 President's report
- 2.5 Board member ALIA activities report
- 2.6 Chief Executive Officer's report
- 2.7 Summary of performance against the strategic plan to April 2020

#### 3 Items for the Board's attention– appointments, policies

- 3.1 ALIA core values statement proposed amendment

#### 4 Leadership and advocacy

- 4.1 Presidential theme projects update report

- 4.2 ALIA Advisory Committee and group reports for noting and action
  - 4.2.1 Education Advisory Committee Report 23 April 2020
  - 4.2.2 HLA Report April 2020
  - 4.2.3 NGAC Report meeting 8 April 2020 minutes
  - 4.2.4 Blue Shield April 2020
  
- 5 **Members and membership**
  - 5.1 ALIA complaints procedure
  
- 6 **Future proofing**
  - 6.1 Finance report March 2020
  - 6.2 ALIA Dashboard March 2020
  - 6.3 ALIA risk register update March 2020
  
- 7 **Other business**
  - 7.1 Annual General Meeting
  - 7.2 Take home messages
  - 7.3 Board matters
    - 7.3.1 2020-21 ALIA Vice President confirmation
    - 7.3.2 2020-21 Board sub-committees
    - 7.3.3 2020-21 Board liaison with ALIA Advisory Committees
  
- 8 **In-camera**
  
- 9 **Reports and correspondence for noting**
  - 9.1 New Member election list March 2020
  - 9.2 Correspondence, submissions and other reports
  
- 10 **Board Sub-Committee minutes for noting**
  - 10.1 FARM meeting 26 March 2020 and 23 April 2020 minutes
  - 10.2 MASC meeting 8 April 2020 minutes