

**From:** [Governance and Planning](#)  
**To:** [Moraitis, Chris](#); [Fredericks, David](#); [Jones, Katherine](#); [Manning, Greg](#); [Minogue, Matt](#); [Reid, John](#); [Faulkner, James](#); [Lutze, Stephen](#); [Jackson, Rachael](#); [Corcoran, Joann](#); [Chidgey, Sarah](#); [Patteson, Carolyn](#); [Crosweiler, Mark](#); [Lowe, Jamie](#); [Anderson, Iain](#); [Hawkins, Catherine](#); [Hall, Matt](#); [Govey, Ian \(AGS\)](#); [Vardanega, Louise \(AGS\)](#); [Windeyer, Kirsty](#); [Perry, Ayesha](#)  
**Cc:** [Redacted]  
**Subject:** SMC Meeting - Agenda Papers - 29 September 2015 [SEC=PROTECTED, DLM=Sensitive]  
**Date:** Thursday, 24 September 2015 5:17:33 PM  
**Attachments:** [SMC - Agenda Papers - 29 September 2015.PDF](#)

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[Redacted]

SMC Members

The next SMC meeting is scheduled for **Tuesday 29 September** from **10.00am-11.30am** in the **Robert Garran Conference Room**.

The following items are on the agenda for discussion:

- 1. [Redacted]
- 2. Feedback from Executive Board
  - 1. [Redacted]
  - 2. [Redacted]
  - 3. [Redacted]
  - 4. [Redacted]
  - 5. [Redacted]

[Redacted]

The meeting papers, **attached as one PDF file**, are as follows:

- 1. [Redacted]
    - SMC Minutes – 21 September 2015
    - EB Minutes – 23 September 2015
- [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]







**EXECUTIVE BOARD - MINUTES**

Meeting Wednesday 23 September 2015

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**3. Senate Enquiry Concerning Monis**  
Executive Board discussed the report tabled on 16 September 2015, considered each relevant recommendation and the work in the department which is completed or will be undertaken to address the recommendations.  
Executive Board noted the various upcoming opportunities (SMC, Off The Cuff and COO News) to again remind staff of the document search protocol and its application. Executive Board noted the AGS-applicable section to the protocol necessarily will be finalised as soon as possible.

[Redacted]

[Redacted]

[Redacted]