



**BOARD MEETING AGENDA**

Time: Friday 7 September 2018, 4.00pm -5.00pm

Venue: Via Teleconference

*Also in attendance*

*General Managers (all non In Camera)*

*Kathy Hawke, Chief Financial Officer (CFO)(all non In Camera)*

**ADMINISTRATION**

**4.30**

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest

**DECISION/RECOMMENDATION FROM COMMITTEES**

**Update from Committees**

- 2.1 2017-18 Annual Report of Operations and Financial Statements (GMCP/GMCC)

**MEETING CLOSE**

**5.00**