



Board Meeting (BM) in Brief held 11 May 2015 Key Discussion Items

The Board congratulate Saranne Giudice on her abstract to the 2016 National NRM Knowledge Conference – “From nest to ocean without being eaten: the vital role of community partnerships in protecting marine turtles from predation” which was accepted for Tabletop presentation (Engaging Conservations Session).

Finance Report prepared by the Corporate Services Manager included the following attachments:

- Finance Report
- Attachment A: Project Expenditure
- Profit & Loss Budget vs Actual
- Balance Sheet
- Overdue Milestones
- Income Budget 2014-2018
- Finance and Audit Checklist
- Profit & Loss Budget vs Actual – Board

New and renewed memberships approved by the Board:

- Ivan Fowler
- Ann Gossner
- Norm Anderson
- Heather Ross
- Michael Harrison
- Michael Langley
- Jeffrey Trott
- Greg Wallace
- Mark Cachia

The following reviewed policies were approved by the Board:

- Code of Ethics
- Sexual Harassment
- Workplace Bullying
- Workplace Health and Safety
- Succession Planning
- Environmental and Sustainability

The Chief Executive Officer updated the Board on the Operation Performance Excellence Review process to be conducted on 23-35 May. This process has been promoted as a national approach, as a way of driving improvement in organisational performance and capability of regional NRM organisations. The review will involve a structured approach to the collection of information through discussions with members of the Board, senior management team, staff and a cross-section of external stakeholders.

The Board approved the NRM & Climate Adaptation Plan

Next Board meeting is to be held on Monday 13 June 2016.

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