



Board Meeting (BM) in Brief held 26 February 2015 Key Discussion Items

The Board discussed the Performance Excellence Review process for BMRG and this has been booked in for three days in May. It has been five years since the last review.

The CEO provided an update on the Queensland Regional NRM Investment Program 2016-17 - Applicant Guidelines document has just been released and applications close on March 11.

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:

- Suzanne Kenton
- Sophia Rowell
- Samuel Groom
- Amanda Stewart
- Mark Mason
- Wondai Chamber of Commerce and Industry (Percy Iszlaub)

Subject to minor changes, the following reviewed policies were approved by the Board:




- Intellectual Property Policy
- Risk Management Policy
- Recruitment & Selection Policy
- Fraud Control Policy
- Performance & Misconduct Policy

The Board approve the following dates for 2016 Board meetings:

- Friday 29 April
- Friday 24 June
- Friday 26 August
- Friday 28 October
- Friday 2 December – BMRG's Annual General Meeting

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