

**CULTURAL FACILITIES CORPORATION
MEETING NO. 187
A G E N D A**

DATE : Wednesday 8 December 2021

TIME : 3.00 pm

VENUE : Boardroom, Canberra Museum and Gallery

Phone No : 6207 3968 (CMAG Reception)

Please note: 2021 Audrey Fagan Board Mentorship Program participants Ms Saskia Scott and Ms Fredeliza Piper will attend this meeting

AGENDA ITEM	TITLE	PROPOSED TIMING
1.	Meeting opening and formal matters	
1.1	Welcome, Acknowledgement of Country, and apologies	3.00 pm
1.2	Members' disclosure of interest (if any) re agenda items	3.02 pm
1.3	Confirmation of agenda including review of matters for noting	3.04 pm
1.4	Minutes of the previous meeting and matters arising	3.05 pm
1.5	Membership matters	3.10 pm
1.6	Diary matters	3.12 pm
1.7	Proposed topics for Board meetings in 2022	3.15 pm
2.	Matters for discussion	
2.1	Matters from the Chair – oral report	3.20 pm
2.2	Chief Executive Officer's report	3.25 pm
2.3	Workplace safety report – Mr Tidy, Chief Finance Officer and Ms Jacqueline Agius, ACT Work Health and Safety Commissioner will attend for this item	3.40 pm
2.4	Finance report – Mr Tidy and representatives of Ernst Young (EY), advisers on the superannuation issue, will attend for this item (EY by WebEx)	4.05 pm
2.5	Civic planning matters and new theatre studies	4.35 pm
2.6	Minister's Statement of Ambition for the Arts	4.55 pm
2.7	Strategic Priorities report	5.05 pm
2.8	Audrey Fagan Board Mentorship Program – review of mentees' participation in the Program	5.10 pm
2.9	Fundraising report	5.20 pm
2.10	Other business	5.25 pm
3.	Matters for noting	
3.1	Exception report on performance outcomes to 31 October 2021	
3.2	Legal matters report	
3.3	2020-21 Annual Report and Financial Statements	
4.	Meeting close	5.30 pm
4.1	Next meeting: Wednesday 23 February 2022 at 2.00 pm at CMAG After the meeting, Members and Audrey Fagan Mentees are invited to end of year drinks at CMAG and graduation of the Audrey Fagan Mentees, with senior managers, from 5.45 to 6.30 pm. The Minister will attend and make presentations to the Mentees.	

