



# Agenda

## RSPCA Project Home monthly meeting

| Meeting # 1      |                       |                                             |
|------------------|-----------------------|---------------------------------------------|
| Date             | Friday, 2 August 2024 |                                             |
| Time             | 10:00am – 11:00am     |                                             |
| Venue            | Microsoft Teams       |                                             |
| Members          |                       |                                             |
| Ben McHugh       | DDG                   | Transport Canberra and Business Services    |
| Daniel Childs    | EGM                   | Territory & Business Services               |
| Vanessa Althorp  | Senior Director       | Territory & Business Services               |
| Shane Kelly      | Business Manager      | Territory & Business Services (secretariat) |
| Sophie Clement   | A/g EBM               | Infrastructure Delivery                     |
| Personal Privacy | RSPCA CEO             | RSPCA                                       |
| Personal Privacy | RSPCA ACT Director    | RSPCA                                       |
| Steven Hare      | Senior Director       | City Services, Infrastructure Delivery      |
| Apologies        |                       |                                             |
|                  |                       |                                             |

| Item No. | Agenda Item                                         | Action Officer   | Requested Action |
|----------|-----------------------------------------------------|------------------|------------------|
| 1.       | Welcome and apologies                               | Chair            | For noting       |
| 2.       | Review of action items                              | Chair            | For noting       |
| 3.       | Grant Discussion/Delivery                           | Ben McHugh       | For discussion   |
| 4.       | General Project Update and Status of Concept Design | Sophie Clement   | For discussion   |
| 5.       | RSPCA ACT update                                    | Personal Privacy | As discussion    |
| 6.       | Next key milestone date                             | Personal Privacy | For discussion   |
| 7.       | Any other business                                  | Chair            | For discussion   |

| Next meeting |            |                          |
|--------------|------------|--------------------------|
| 2            | 10-11.00am | Friday, 6 September 2024 |