PART 1: Preliminary Business

1.1 Apologies

1.2 Confirm Minutes of previous meeting

1.3 Welcome

PART 2: Business Arising from Previous Minutes

2.1 Indigenous Employment Strategy
   Progress update
   J Damcevski
   to be tabled

2.2 Workplace Gender Statistics
   Female Associate Deans
   J Croft
   Female Leaders of Research Strengths
   Attachment 1a & 1b

2.3 Ally Network
   Selection of the Ally Network Steering Committee
   M O’Donnell

PART 3: Reports

3.1 Director’s Progress Report
   J Croft
   Attachment 2

PART 4: New Business

4.1 Reconciliation Action Plan
   Selecting a Chair
   J Croft
   RAP update

4.2 Disability Action Plan
   Committee Progress
   J Croft
   Committee membership
   Committee scope

further business

Judy Wallis
Secretary
EED Committee