



AUASB Board Meeting Summary Paper

AGENDA ITEM NO. **17(a)**

Meeting Date: 28 November 2011

Subject: Consultative Meeting 29 November 2011

Date: 22 November 2011

Action Required

For Information Purposes Only

Agenda Item Objectives

To note the agenda for the Consultative Meeting to be held on 29 November at the Medina Grand Melbourne, 189 Queen Street.

Board members are kindly asked to arrive at the venue by 8.30 a.m.

Please note the Board will reconvene at 2.00 p.m. for a debrief with staff.

Material Presented

Agenda Item 17(a) Board Meeting Summary Paper

Agenda Item 17(a).1 Consultative Meeting agenda

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