AUASB Board Meeting Summary Paper

AGENDA ITEM NO.	5
Meeting Date:	16 April 2012
Subject: Date:	AUASB Strategic Plan 2012-2015 13 April 2012
X Action Required	For Information Purposes Only

Agenda Item Objectives

To consider a preliminary draft of the AUASB Strategic Plan for 2012-2015.

Matters to Consider

Attached for your consideration is a preliminary draft Strategic Plan. The Chairman will be seeking board member input into the content and structure of the plan with a view to its further development prior to its finalisation.

Material Presented

Agenda Item 5 Board Meeting Summary Paper

Agenda Item 5.1 Preliminary draft of the AUASB Strategic Plan 2012-2015.

Action Required

No.	Action Item	Deliverable	Responsibility	Due Date	Status
1.	Provide input to draft Strategic Plan		AUASB	16 April 2012	

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