



	<i>To consider, and if so resolved, approve the Constitutional Documents</i>	
6	<p><b>Appointments</b></p> <p><u>To the Board:</u></p> <p>a. The appointment of the Deputy Chair</p> <p>b. The appointment of the Senior Non-Executive Member</p> <p>c. The appointment of Michael Whitehouse (COO) as an Executive Member and his terms of appointment</p> <p>d. The appointment of Gabrielle Cohen (AAG) as an Executive Member and the terms of her appointment</p> <p>e. The appointment of Ed Humpherson (AAG) as an Executive Member and the terms of his appointment</p> <p>f. The appointment of an Interim Board Secretary</p> <p><u>To the Audit Committee:</u> The Non-Executive Members</p> <p><u>To the Remuneration Committee:</u> The Non-Executive Members</p> <p><i>To consider and if so resolved, make appointments to the Board, the Audit and Remuneration Committees.</i></p>	<p>Career Summary</p> <p>Career Summary</p> <p>Career Summary</p> <p>Chair (PP Career Summary)</p>
7	To consider any further Committees that the Board may require	
8	Any other business	
9	Date and time of next meeting	