

AGENDA

McArthur River Mine
**Community
Benefits Trust**

Board Meeting No 4/2016-17

Date: **Thursday 17 August 2017 - 9am – 4.00pm**

Venue: **McArthur River Mine – Board Room - Borroloola**

9.00	1. Welcome and Apologies 1.1 Chair: Greg Ashe 1.2 Members present & Apologies
9.30	2. Minutes & Actions from previous meeting See actions listed in Minutes
10.15	3. Finances & Operations 3.1 Finance report and Financial Year Audit / Report update 3.2 Payment of reimbursement for Travel (for Directors) 3.3 Project Officer / Management (engagement of CBT project officer/s)
10.30	MORNING TEA
10.45	4. Grant / Project Management– ie Projects 4.1 Grant / Project Status Report 4.2 New Project Applications
11.30	5. Project Presentations Indi Kindi Coordinator
12.30	LUNCH
1.15	6. Infrastructure Program 6.1 Status update report 6.2 Proposed Implementation Pilot
1.45	7. Membership & Focus of CBT
2.15	8. Work Plan
2.45	AFTERNOON TEA
3.00	9. Logo / Communication / Ten Year Anniversary
3.30	10. Other Business
3.45	Summary of actions arising
4.00	Meeting CLOSE