



**McARTHUR RIVER MINE  
COMMUNITY BENEFITS TRUST**

# AGENDA

**Board Meeting No 5/2017-18**

Date: Wednesday 21<sup>st</sup> February 2018

Venue: McArthur River Mine – Board Room – Borroloola

8:45	Refreshments
9:00	<b>1. Welcome and Introductions</b> 1.1 Chair - Greg Ashe 1.2 Members present 1.3 Apologies – ieProjects (Wendy Moulds, Jason Elsgood)
9:10	<b>2. Minutes and Actions from previous meeting</b> 2.1 Confirmation of Minutes MRM CBT Meeting held on the 13 <sup>th</sup> December 2017 2.2 Action Items from Board meeting on 13 <sup>th</sup> December 2017 <ul style="list-style-type: none"> <li>• Document Storage with NT Library</li> <li>• Minutes of previous meetings uploaded to MRM CBT website</li> <li>• I pads for Community Board members</li> </ul>
9:30	<b>3. Finance and Operations</b> 3.1 Trust Term Deposits and Investment Legacy Fund <ul style="list-style-type: none"> <li>3.1.1 Westpac Deliverables</li> <li>3.1.2 Investment Policy Template</li> </ul> 3.2 Westpac Bank Signatory Form 3.3 2018 Engagement Renewal – Deloitte 3.4 January 2018 CBT Management Reports 3.5 Appointment of Auditors <ul style="list-style-type: none"> <li>3.5.1 Merit Chartered Accountants</li> <li>3.5.2 BDO</li> <li>3.5.3 TDH Chartered Accountants</li> </ul>
10:30	<b>MORNING TEA (NB: Any Guests to leave at this time)</b>
11:00	<b>4. Grant /Project Management – ie Projects</b> 4.1 Grant/ Project Status <ul style="list-style-type: none"> <li>4.1.1 ieProjects Final Handover Report</li> <li>4.1.2 JMF / Indi-Kindi</li> <li>4.1.3 Mabunji – Borroloola Bus Transport Service</li> </ul>
11:30	<b>5. Revised 20 Year Plan</b>
12.30	<b>LUNCH</b>
1.30	<b>6. CBT Project Officer and Secretariat Assessment and Recommendation</b>
2:30	<b>AFTERNOON TEA</b>
3:00	<b>7. Other Business</b>
3:30	<b>Summary of Actions Arising</b>
4:00	<b>Meeting Close</b>

