



**McARTHUR RIVER MINE
COMMUNITY BENEFITS TRUST**

AGENDA

Board Meeting No 5/2016-17

Date: Wednesday 29 November 2017 - 9am to 4pm
Venue: McArthur River Mine - Board Room - Borroloola

9.00	1. Welcome and Introductions 1.1 Chair - Greg Ashe 1.2 Members present and Apologies
9.30	2. Minutes and Actions from previous meeting See actions Listed in Minutes
10.15	3. Finance and Operations 3.1 Finance - Finance Report Update 3.2 Operations- Project Management and Secretariat services (CONFIDENTIAL - Directors only required)
10.30	MORNING TEA
10.45	4. Grant /Project Management - ie Projects 4.1 Grant/ Project Status 4.2 Outstanding Applications/decisions 4.3 New Projects
12.30	LUNCH
1.45	5. Membership and Focus on CBT
2.15	6. Work Plan
2.45	AFTERNOON TEA
3.00	7. Logo/Communication/Ten Year Anniversary
3.30	8. Other Business
3.45	9. Summary of Actions arising
4.00	Meeting CLOSED