

AGENDA

McArthur River Mine
**Community
Benefits Trust**

Board Meeting No 4/2016-17

Date: **Thursday 25 May 2017 - 9am – 4.30pm**

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

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| 8.45am | Refreshments |
| 9.00 | 1. Welcome and Apologies 1.1 Chair: Greg Ashe 1.2 Members present 1.3 Apologies – Paul Henderson, Mike Reed |
| 9.10 | 2. Minutes from previous meeting See actions listed from Board Meeting 1 December 2016 See notes from informal meeting 29 March 2017 |
| 9.30 | 3. Finances 3.1 Finance report |
| 9.45 | 4. Operations 4.1 Project Management / Secretariat / Events - Discuss and agree to <u>action</u> (Budget Expenditure approved in principle at Board Meeting 1 December 2016) |
| 10.30 | MORNING TEA |
| 11.00 | 5. Grant / Project Management– ie Projects 5.1 Grant / Project Status Report 5.2 New Project Applications |
| 12.30 | LUNCH |
| 1.15 | 6. Youth Needs Initiative Board to review purpose and approach (proposed EOI) for implementation |
| 1.45 | 7. Proposed Infrastructure Program Board to review purpose and approach (proposed EOI) for implementation |
| 2.30 | AFTERNOON TEA |
| 2.45 | 8. Other Business |
| 3.30 | Summary of actions arising |
| 4.00 | Meeting CLOSE |