



## ALIA BOARD OF DIRECTORS MEETING

Tuesday 10 August 2021, 12 – 4pm AEST

Via Zoom

### AGENDA

- 1 **Welcome and apologies**
  - 1.1 Acknowledgement of Country
  - 1.2 Welcome and apologies
  - 1.3 Declaration of interests
  - 1.4 Confirmation of agenda
  
- 2 **Minutes, actions arising and Board business**
  - 2.1 Minutes of 24 May 2021 Board meeting
  - 2.2 Business arising and review of action list
  - 2.3 Resolutions passed by circulation since the previous meeting
  - 2.4 President's report
  - 2.5 Board member ALIA activities report
  - 2.6 Chief Executive Officer's report
  - 2.7 Summary of performance against the strategic plan to 26 July 2021
  
- 3 **Items for the Board's attention– appointments, policies**
  - 3.1 Advisory Committee appointment
  
- 4 **Leadership and advocacy**
  - 4.1 Presidential theme update
  - 4.2 ALIA Advisory Committee and group reports
  - 4.3 Indigenous Advisory Committee update
  - 4.4 Committee and groups review
  
- 5 **Members and membership**
  - 5.1 ALIA relief fund

- 5.2 ALIA membership model
- 5.3 Website and database preview
  
- 6 Education, professional development, publishing and conferences
  - 6.1 Professional Pathways
  - 6.2 ALIA National 2022 conference
  
- 7 Future proofing
  - 7.1 Finance report June 2021
  - 7.2 ALIA Dashboard June 2021
  - 7.3 ALIA Reserves investment portfolio summary and quarterly report
  - 7.4 Constitution review
  - 7.5 ALIA Risk register update
  - 7.6 ALIA Board development program
  
- 8 Other business
  - 8.1 Board Code of Conduct review
  - 8.2 Board Social Media policy review
  - 8.3 Take home messages
  
- 9 In-camera
  
- 10 Reports and correspondence
  - 10.1 New Member election list April, May, June 2021
  - 10.2 Correspondence, submissions and other reports
  
- 10 Board Sub-Committee minutes

Next meeting: 6 December 2021 at ALIA House, COVID restrictions permitting