



INTERIM SPECIAL COMMITTEE TO
REVIEW COUNCIL'S STANDING
COMMITTEES MEETING
10 JUNE 2024

AGENDA

Time: 10.00am to 1.00pm
Venue: Meeting Room, Level 3, 111 Grafton Street, Cairns
TEAMS Meeting ID: 410 297 112 020
Passcode: LqVfU9

ORDER OF BUSINESS

10.00am	<p>A. WELCOME & QUORUM CONFIRMATION ACKNOWLEDGEMENTS OPENING PRAYER OBSERVANCES</p> <p>B. NOTING OF APOLOGIES</p> <p>C. CONFLICT OF INTEREST DECLARATIONS</p> <p>1. 2024-28 Standing Committee & Advisory Committees</p> <ul style="list-style-type: none">• Terms of Reference (including purpose, roles, functions, responsibilities, composition, practices, processes and outcomes) <p>2. Recommendations to Council</p> <p>3. NEXT MEETING – TBA (Microsoft TEAMS) <i>(if required)</i></p> <p>4. CLOSE OF MEETING & PRAYER</p>
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