



**NATIONAL
FAMILY VIOLENCE PREVENTION
AND LEGAL SERVICES
FORUM**

MEETING AGENDA

NATIONAL FORUM BOARD OF DIRECTORS TEAMS MEETING

Thursday, 20 May 2024; 11:00 AM AEST

General Meeting

- 1. Acknowledgement of Country**
- 2. Welcome and Apologies**

Board Meeting:

- 3. Minutes from previous meeting (flying minutes)**
- 4. Actions from last meeting**
 - Wynetta and Corina have both endorsed requested policies and banking items
 - Artist Nikita Herd has contract for use of her art
- 5. Finances/Budget**
- 6. PEAK body**

Project/Policy Updates:

- 7. Endorsement of Policy Documents previously circulated for approval**
 - Board of Directors Handbook
 - Code of Conduct Policy, and Form
 - Conflict of Interest Policy, Form, Col register, and Related Parties register
 - Confidentiality Policy, and Declaration
 - Risk Management Plan, and Risk Register
 - Delegations Policy, and Delegations Register
- 8. All other drafted policies under review by Breakthrough**
- 9. NIAA Template working group starting soon – have 3 people**
- 10. Budget Week meetings update**
- 11. Member's conference moving forward**
 - Commissioner Kiss will attend
 - AGM/Board Meeting during conference



General Business:

12. Incorporation Status

13. Bank Signatory Paperwork

- Endorsement of Kerry, Wynetta, and PC as signatories
- Endorsement of Breakthrough to manage financial processing of FNAAFV

14. Strategic and Implementation Plans

15. ACNC Application

16. Discussion

17. Next meeting, Thursday DAY MONTH 2024, 2:30pm AEST