



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

MEETING AGENDA

NATIONAL FORUM BOARD OF DIRECTORS TEAMS MEETING

Thursday, 27 June 2024, 2:00pm AEST

General Meeting

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

Members Meeting:

- 3. Minutes from previous meeting (attached)**
- 4. Actions from last meeting**

Actions	Timeframe	Level of completion
Kerry to get NFPVPLS Staff to pull out the Forum's journey to being a PEAK		Completed
Set up Board Workshop for membership levels		In Progress
Kerry will send through updated Delegations Register for Board		Sent – 7 June 2024
Kerry to send out Operational Plan to Board with deadline for comments		Sent
Kerry will update the financials and budget – send through as flying minute		Sent – 7 June 2024
Kerry to review Board Charter & consult w/ KWM; then send response to Board w/ view of bringing up Eol for other interim board members following upcoming member's meeting		Requires update
KG to better label minutes & agenda files for Board; send through items at least 1 week before board meeting.	N/A	Completed – 20 May 2024

Feedback:

- 5. Sector Strengthening Plan**
- 6. May Financials Tabled**



Project/Policy Update:

- 7. FNAAFV updated budget endorsed – by flying minute**
- 8. FNAAFV Policy Documentation – sent through by flying minute**
 - Delegations Policy updated based on Corina’s suggestions
 - Wynetta already endorsed Delegations Register and all other items (Delegations Register, Purchasing Authority Delegations, Managing Contracts and Funding Accounts Policy)
- 9. Review flying minute endorsement of new FNAAFV logo (Logo 1 – colour palette 1)**
- 10. Community of Practice**
- 11. Move to FNAAFV**
 - Breakthrough
 - True North
 - NIAA

General Business:

- 12. Face to Face at the end of the year (draft agenda)**
- 13. Independent Financial Board Member:**
 - Kari Greenswag contacted Certified Public Accountants Australia and Grant Thornton Accountants and was referred to BDO, a global accountancy firm. Upon contacting BDO, Kari was able to reach the assistant of one Elizabeth Blunt, who specialises in government and NGO accountancy. The assistant took Kari’s details, and Kari is working on connecting directly with Ms. Blunt.
- 14. Next meeting, Tuesday, 13 August 2024, 11:00am AEST**