



MEETING AGENDA

First Nations Advocates Against Family Violence – Board of Directors
Meeting
At AFLSWA - Perth
24 September 2024

1. Acknowledgement of Country
2. Welcome and Apologies
3. Minutes from previous meeting
4. Actions from last meeting

General Business:

- Consider Nominations for FNAAFV board of directors
- Documents presented for Endorsement
 - FNAAFV Board Charter ([Fully endorsed Charter for Board Final.pdf](#))
 - FNAAFV Corporate Risk Register ([FNAAFV Corporate Risk Register V2 September 2024.xlsx](#))
- Review/Note
 - 2024 AGM Agenda ([2024 FNAAFV AGM Agenda.docx](#))
 - Status of FNAAFV Policies ([Status of FNAAFV Policies.docx](#))
 - Board Skills Matrix ([Board Skills Matrix.xlsx](#))
 - FNAAFV Insurance Certificate ([FNAAFV Insurance](#)).

Updates:

- General discussion about advertising for a new identified role to use the NIAA funding coming for 1.5 FTE plus some of the members contributions to raise the annual salary to attract a high level candidates.
- Update Implementation Plan
 - Kari undertook 1-on-1 sessions with FNAAFV team; Kari compiling September updates for review
- Next meeting on Weds, 16 October in Port Lincoln SA (5-6pm local time)