



Agenda

ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 03/2023
DATE / TIME	Tuesday 13 June, 2023, 2:00 - 3:30pm
VENUE	Graneek Room, JB Chifley Library and Zoom
CONTACT	Roxanne Missingham/Margaret Prescott

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Part 1. Formal items:

1.1 Minutes from the previous meeting

[Previous Minutes](#)

Action required For information For discussion For decision

1.2 Matters arising from the last meeting

Meeting	Item	Status	Responsible officer/notes

1.3 Attendance and apologies

Action required For information For discussion For decision

Welcome to the members in attendance and new members.

Part 2. Reports and policy matters

2.1 Report from the Chair (Roxanne)

- Chair's report
- SIS Staff: Information communication on WHS (paper at end of agenda)

Action required For information For discussion For decision

2.2 Library and Work Health & Safety report (Christian)

- WHS end of Quarter 2 Reports
- Library – end of Quarter 2 statistics

Action required For information For discussion For decision

2.3 Reports from work areas present (5 dot points, copy to Margaret asap please)

Action required For information For discussion For decision

Part 3. Other business

3.1 Any other business

Action required For information For discussion For decision

3.2 Next meeting

Action required For information For discussion For decision

Tuesday 8th August 2023, 2:00 - 3:30pm



4.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes