



# Agenda

## ANU Library Staff Consultative Committee

MEETING NO.	Meeting number. 02/2022
DATE / TIME	Tuesday 11 April, 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

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### 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

### 1.1 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

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### 1.2 Library and Work Health & Safety report (Christian)

- WHS end of Quarter 1 Reports and Figtree
- Library

**Action required**     For information     For discussion     For decision

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

**Action required**     For information     For discussion     For decision

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## Part 3. Other business

### 3.1 Any other business

**Action required**     For information     For discussion     For decision

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### 3.2 Next meeting

**Action required**     For information     For discussion     For decision

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Tuesday 13 June 2023, 2:00 - 3:30pm



## 6.1 New and ongoing action items

Item minutes

Action ID	Description	Responsibility	Status	Notes