

TC



OUR REF: 2009/0539

EXECUTIVE MANAGEMENT GROUP

2.30PM 2.50

Monday, 19 October 2009

Subject to confirmation of attendance for Senate Estimates

AGENDA

- 1. Children's Trail presentation s 22(1) [redacted]
- 2. Website: Curators Blogs s 22(1) [redacted] Andrew Harper
- 3. Minutes of last meeting: 7 October 2009
- 4. Status of Actions Arising
- 5. HR Monthly Report Andrew Harper
- 6. CMDP & AWSP programs for 2010 Andrew Harper
- 7. Strategic Plan 2009 to 2011 Andrew Harper
- 8. September Visitation s 22(1) [redacted]
- 9. Community Learning Office s 22(1) [redacted]
- 10. OPH Volunteers: Letters s 22(1) [redacted]
- 11. Other business
- a) Update Multimedia Officer position (Hours) s 22(1) [redacted]

Next meeting: Week commencing Monday 2 November 2009, date/time TBC



MUSEUM
OF AUSTRALIAN
DEMOCRACY

OLD PARLIAMENT HOUSE

OUR REF: 2009/0538

SENIOR MANAGEMENT MEETING

2.30PM

MONDAY, 26 October 2009

AGENDA

- 1. Web visits September s 22(1) [redacted]
- 2. Minutes of previous meeting: 12 October 2009
- 3. Status of Actions Arising
- 4. September visitation report s 22(1) [redacted]
- 5. Children's Trail (verbal) s 22(1) [redacted]
- 6. Online packages: From Colony to Federation (VERBAL) s 22(1) [redacted]
- 7. Strategic Plan 2009-12 s 22(1) [redacted]
- 8. Future Expert Consultation Arrangements s 22(1) [redacted]
- 9. Other business:

Next Meeting: Monday, 9 November 2009

JA



OUR REF: 2009/0538

SENIOR MANAGEMENT MEETING

2.30PM

MONDAY, 12 October 2009

AGENDA

- 1. Web visits September s 22(1) [redacted]
- 2. Policy and CEI for the Online Program and Website s 22(1) [redacted]
- & s 22(1) [redacted]
- 3. Minutes of previous meeting: 28 September 2009
- 4. Status of Actions Arising
- 5. August Year to Date 09/10 Financial Results s 22(1) [redacted]
- 6. Projected Revenue 09/10 s 22(1) [redacted]
- 7. Certificate of Compliance: results & report (verbal) s 22(1) [redacted]
- 8. HR policies s 22(1) [redacted]
- 9. Other business:
 - a. Interim Internal information calendar (verbal) s 22(1) [redacted]

Next Meeting: Monday, 26 October 2009

- Xmas Cards - s 22(1) [redacted]

- Barnett's article