

## BOARD MEETING

15 May 2008  
Item No 08/05/14

### GOVERNANCE ISSUES

#### 1. Purpose

To receive the confirmed minutes from the following committees.

- i. Governance & Assurance Committee: 18 December 2007
- ii. Governance & Assurance Committee: 14 February 2008
- iii. Joint HR Committee: 23 January 2008
- iv. Audit Committee: 29 February 2008
- v. Provider Committee: 20 February 2008

#### 2. Implications and Risks

For information only.

#### 3. Recommendation

The Board is requested to receive the above minutes.

#### 4. Submitted by

**Director:** Amanda Hume  
**Title:** Director of Workforce and Corporate Development  
**Date:** May 2008

#### 5. Purpose of the Paper

Information sharing ✓

Development/discussion

Decision/action