

Meeting Date	Section No.	Section	Resolution No.	Resolution
October 2015	1.	Previous Minutes	1.1	<p>Resolution</p> <p>That the Board accepts the previous minutes as a true and correct record of the FRSA Board meeting held on 11 & 12 August 2015.</p> <p>Moved: Fiona Harley Seconded: Michael Austin</p>
	2.	Executive Directors' Report	2.1	<p>Resolution</p> <p>That the Board note and accept the Executive Director's Report.</p> <p>Moved: Michael Austin Seconded: Marie Morrison</p>
			2.2	<p>Resolution</p> <p>That the Board notes the FLC Submission.</p> <p>Moved: Matthew Myers Seconded: Marie Morrison</p>
			2.3	<p>Resolution</p> <p>That the Board notes the draft framework and a recommendation to have a conversation with Reconciliation Australia (RA) with regard to a relationship with RA; if it progresses it will be a discussion paper to be released at the Conference 2015 with a view to a proper launch at SEF 2016.</p> <p>Moved: Ricki Jeffery Seconded: Fiona Harley</p>
	3.	Financial Update	3.1	<p>Resolution</p> <p>That the Board notes the Financial audited financial statements for FRSA and accepts the statements as presented for distribution and publication at the FRSA AGM.</p> <p>Moved: Michael Austin Seconded: Karen Field</p>
			3.2	<p>Resolution</p> <p>That the Board notes the information and F&GC will do some further work to bring back to the board.</p> <p>Moved: Deborah Hartman Seconded: Marie Morrison</p>

3.3

Resolution

The Finance and Governance Committee recommends to the full Board that the current FRSA Risk Management Framework be separated into two documents: a FRSA Strategic Risk Management Framework and a FRSA Operational Risk Management Framework.

Moved: Marie Morrison

Seconded: Karen Field

4.

Membership

4.1

Resolution

That the FRSA Board approve the Samaritans application as a full member of FRSA

Moved: Michael Austin

Seconded: Marie Morrison

Resolution

That the FRSA Board approve the Save the Children membership application for Full Membership via circular resolution once their membership fee has been paid.

Moved: Michael Austin

Seconded: Marie Morrison