

Meeting Date	Section No.	Section	Resolution No.	Resolution
December 2015	1.	FRSA Committee appointments	1.1	Resolution: That the Board accept the minutes of the 7 October and 12 November 2015 Board meetings, and the F&GC minutes of the 4 December meeting as complete and accurate. Moved: Michael Austin Seconded: Ricki Jeffery
			1.2	
			1.3	
	2.	Executive Directors Report	2.1	Resolution: That the Board accept the ED Report. Moved: Matthew Myers Seconded: Ricki Jeffery
			2.2	Resolution: That the Board note the ATSI Scholarship Scheme paper Moved: Matthew Myers Seconded: Ricki Jeffery
		Financial Update	3.1	Resolution: That the Board note the Finance & Governance Committee Report and approve the Revised Budget 2015-16. Moved: Marie Morrison Seconded: Fiona Harley
			3.2	Resolution: That the Board note the Finance & Governance Committee Options Paper and to agree to a viability consultancy being undertaken, subject to an approved Scope, Budget and Deliverables Moved: Michael Austin Seconded: Fiona Harley
	4.	Research Update	4.1	Resolutions: <ol style="list-style-type: none"> 1. That the Board note the Strategic Fund Project paper. 2. That the Board delegate decision making that will be required relating to the SFP Research Proposal to a Strategic Projects Fund Ad hoc Committee (to make assessments in February). 3. That the Board appoint Marie, Sue and Ricky as members of the SPF Ad hoc Committee. 4. That the Board agree: <ol style="list-style-type: none"> (i) SPF Ad hoc Committee will review Expressions of Interest from researchers in the first week of February via teleconference;

			(ii) in the following week the SPF Ad hoc Committee will put its recommendations to the RAC via teleconference; and (iii) RAC will put its recommendations to the Board via an out of session Circular Resolution (or hold a face to face meeting if choosing the successful researcher is not resolved).
			5. Anything re day 2 conflict of interest decisions.
			Moved: Ricki Jeffery Seconded: Sue Christophers
5.	Governance	5.2	Resolution: That the Board come back out of session to note the SPF paper having considered performance measures Moved: Michael Austin Seconded: Fiona Harley
		5.3	Resolution: That the Board accept the Revised FRSA Strategic Risk Management Framework Moved: Fiona Harley Seconded: Deborah Hartman
		5.4	Resolution: That the Board accept the Calendar of Board meetings, subject to confirming the date for SEF Moved: Fiona Harley Seconded: Deborah Hartman
		5.5	Resolution: That the Board note the Paper and reflect on the results Moved: Fiona Harley Seconded: Deborah Hartman
7.	Membership	7.1	Resolution: That the Board note the Membership Paper Moved: Deborah Hartman Seconded: Michael Austin
9.	FRSA Events	9.1	Resolution: That the Board note the information provided Moved: Deborah Hartman Seconded: Michael Austin
		9.2	Resolutions: 1. That the Board note the information provided 2. That the Board decide to hold a National Conference in 2016

	Moved: Fiona Harley
	Seconded: Michael Austin
9.3	Resolution: That the Board note the Paper.
	Moved: Ricki Jeffery
	Seconded: Sue Christophers