

Meeting Date	Section No.	Section	Resolution No.	Resolution
March 2016	1.	Minutes of Previous Meetings	1.1	<p><b>Resolution:</b> That the Board accept the minutes of the 16-17 December, the F&amp;GC minutes of the 17 February 2016, and RAC minutes as complete and accurate. It was noted that the RAC minutes were undated and should be dated Tuesday, 16 February 2016</p> <p><b>Moved:</b> Karen Field <b>Seconded:</b> Ricki Jeffery</p>
			1.2	
			1.3	
			1.4	
	2.	Financial Update	2.1	<p><u>Report from the Finance &amp; Governance Committee</u></p> <p><b>Resolution:</b> That the Board note the Finance &amp; Governance Committee Report.</p> <p><b>Moved:</b> Deb Hartman <b>Seconded:</b> Ricki Jeffery</p>
				2.2
			2.3	<p><u>SEF Budget</u></p> <p><b>Resolution:</b> That the Board note the SEF Budget. <b>Moved:</b> Fiona Harley <b>Seconded:</b> Sue Christophers</p>

March 2016	5.	Executive Directors Report	5.1	<p><u>Brief from the ED:</u>  <b>Resolution:</b>          That the Board accept the ED Report</p> <p><b>Moved:</b> Ricki Jeffrey  <b>Seconded:</b> Deb Hartman</p>
	6.	FRSA Events	6.1	<p><u>Conference Final Report C15</u>  <b>Resolution:</b>          That the Board note the information provided.</p> <p><b>Moved:</b> Michael Austin  <b>Seconded:</b> Marie Morrison</p>
			6.2	<p><u>SEF 2016 – debrief and report</u>  <b>Resolutions:</b>          That:</p> <ol style="list-style-type: none"> <li>1. The Board note the Paper</li> <li>2. An Options Paper be presented to the next Board meeting regarding the purpose and audience for the next SEF</li> </ol> <p><b>Moved:</b> Marie Morrison  <b>Seconded:</b> Michael Austin</p>
			6.3	<p><u>Conference 2016 update</u>  <b>Resolutions:</b>          That the Board:</p> <ol style="list-style-type: none"> <li>1. note the Paper</li> <li>2. Approve the location as Canberra and the venue as the Canberra Convention Centre</li> <li>3. Approve the dates of Tues 29<sup>th</sup> November, Wed 30<sup>th</sup> and Thur 1 December 2016 (note the dates in the Paper presented were incorrectly noted as the 28-30<sup>th</sup> Nov incl)</li> <li>4. Agree on the theme tabled in the Paper “Measuring success in the Family &amp; Relationship Sector” with the subtext “For the wellbeing of children, families and communities”</li> </ol> <p><b>Moved:</b> Fiona Harley  <b>Seconded:</b> Sue Christophers</p>
			6.4	<p><u>10<sup>th</sup> Anniversary of FRCs and Communities for Children</u>  <b>Resolutions:</b>          That the Board:</p> <ul style="list-style-type: none"> <li>▪ note the information provided</li> </ul>

			<ul style="list-style-type: none"> <li>▪ provide feedback/suggestions on how the milestones could be acknowledged</li> <li>▪ agreed that the milestones be standalone events</li> </ul> <p><b>Moved:</b> Marie Morrison <b>Seconded:</b> Sue Christophers</p>
8.	Policy and Research Update	8.1	<p><u>Strategic Projects Fund</u></p> <p><b>Resolution:</b> That the Board notes the Paper.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Michael Austin</p>
		8.2	<p><u>AGD Post Separation Scholarships</u></p> <p><b>Resolution:</b> That the Board note the Paper.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Deborah Hartman</p>
		8.3	<p><u>Family Matters – kids safe in culture, not in care - national initiative</u></p> <p><b>Resolution:</b> That the Board note the information provided</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
9.	Membership	9.1	<p><u>FRSA Membership Renewal – Update</u></p> <p><b>Resolution:</b> That the Board note the Membership Paper</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Deb Hartman</p>
		9.2	<p><u>FRSA Member Survey</u></p> <p><b>Resolution:</b> That the Board note the Paper</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Deb Hartman</p>
11.	Governance	11.1	<p><u>FRSA Strategic Plan</u></p> <p><b>Resolutions:</b> That the Board:</p> <ol style="list-style-type: none"> <li>1. note the Paper</li> <li>2. accepts the changes to the FRSA Strategic Plan</li> <li>3. Approves the attached version for distribution/release</li> </ol> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Fiona Harley</p>

11.2 FRSA Board Conflict of Interest Principles

**Resolutions:**

That the Board:

1. notes the Paper
2. discusses the Principles
3. Accepts the FRSA Conflict of Interest Principles

**Moved:** Karen Field

**Seconded:** Deb Hartman

11.3 FRSA Strategic Risk Management Framework

**Resolution:**

That the Strategic and Operational Risk Management Framework documents go back to the FGC for review.

**Moved:** Deborah Hartman

**Seconded:** Michael Austin