

Meeting Date	Section No.	Section	Resolution No.	Resolution
February 2014	1.	Previous Minutes	1.4	<p><b>Resolution</b></p> <p>The Board agreed to accept and adopt the Minutes as true and correct for the recent Board and Committee meetings.</p> <ul style="list-style-type: none"> <li>• Board meeting 8-9 December 2014</li> <li>• Finance and Governance Committee meeting 10 February 2015</li> <li>• Research Advisory Committee meeting 28 January 2015</li> </ul> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Fiona Harley</p>
	2.	Executive Directors' Report	2.1	<p><b>Resolution</b></p> <p>The Board noted the Executive Directors Report.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Karen Field</p>
	3.	Financial Update	3.1	<p><b>Resolution</b></p> <p>The Board noted the tabled report detailing FRSA's year to date financial performance.</p> <p><b>Moved:</b> Deborah Hartman <b>Seconded:</b> Michael Austin</p>
			3.2	<p><b>Resolution</b></p> <p>The Board noted the 2014-2015 year end projections for FRSA.</p> <p><b>Moved:</b> Sue Christophers <b>Seconded:</b> Marie Morrison</p>
	3.3		<p><b>Resolution</b></p> <p>The Board noted the financial performance of the 2014 National Conference.</p> <p><b>Moved:</b> Ricki Jeffery <b>Seconded:</b> Fiona Harley</p>	
	4.	Governance Activities	4.1	<p><b>Resolution</b></p> <p>The Board accepted the revised Terms of Reference of the Finance and Governance Committee.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Deborah Hartman</p>

		4.2	<p><b>Resolution</b></p> <p>The Board accepted the Annual Risk review as complete including the level of risk and the strategies contained within the plan and noted the progress against each item.</p> <p><b>Moved:</b> Fiona Harley <b>Seconded:</b> Sue Christophers</p>
		4.3	<p><b>Resolution</b></p> <p>The Board noted the paper and agreed to maintain the level of coverage afforded by FRSA's Insurance Policies with a review of additional coverage to be conducted by the Secretariat.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Deborah Hartman</p>
		4.4	<p><b>Resolution</b></p> <p>The Board agreed to the governance activities proposed, including Financial and Sustainability Strategy, Strategic planning process, HR policies and Constitution review.</p> <p><b>Moved:</b> Deborah Hartman <b>Seconded:</b> Sue Christophers</p>
5.	Events	5.1	<p><b>Resolution</b></p> <p>The Board noted the paper and approved the Budget and Registration.</p> <p><b>Moved:</b> Michael Austin <b>Seconded:</b> Ricki Jeffery</p>
		5.2	<p><b>Resolution</b></p> <p>The Board noted the paper on the Child Inclusive Practices Forum and agreed with the risk management strategy presented.</p> <p><b>Moved:</b> Karen Field <b>Seconded:</b> Ricki Jeffery</p>
6.	Business as Usual (BAU)	6.1	<p><b>Resolution</b></p> <p>The Board noted the paper regarding the Membership renewal update.</p> <p><b>All agreed</b></p>
		6.2	<p><b>Resolution</b></p> <p>The Board noted the paper on the FRSA Operational Plan.</p> <p><b>All agreed</b></p>