

Sydney Harbour Federation Trust  
70<sup>th</sup> Meeting of the Trust (private meeting)

**MOSMAN**

**10:00am** Friday 23 April 2010

**Agenda**

- 1) Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
- 2) Minutes of the meeting held on 18 February

**Matters for Decision**

- 3) Budget 2010-11

**Matters for Information**

- 4) Minutes of Audit & Risk Management Committee Meeting on 26 February
- 5) Risk Assessment (presentation by Protiviti)
- 6) Strategy Day Notes and Matters Arising
- 7) Executive Director's Report
- 8) Upcoming Events