

Sydney Harbour Federation Trust

28th Meeting of the Trust

Chowder Bay Road Mosman

3.30 pm, Wednesday 22 September 2004

Agenda

1. Introduction
 - a) Welcome
 - b) Apologies
 - c) Declarations of interest
2. Confirmation of the minutes of the meeting 27 July 2004
3. Matters arising from the minutes – Action list

Matters for Information

4. Executive Director's Report
5. Audit and Risk Management Committee minutes

Matters for Resolution

6. Reappointment Audit Committee Members
7. Woolwich Management Plan
8. Training Command Management Plan
9. Staff Determination
10. Annual Report
11. Annual Financial Statements 2003-2004

Matters for Information

12. Other Business