

# **Sydney Harbour Federation Trust**

34th Meeting of the Trust

Chowder Bay Road Mosman

10.00 am Tuesday 17 May 2005

## **Agenda**

1. Introduction
  - a) Welcome
  - b) Apologies
  - c) Declarations of interest
2. Confirmation of the minutes of the meeting of 28 February 2005
3. Matters arising from the minutes – Action list

### **Matters for Resolution**

4. Cockatoo Island Festival Debrief and Audited Results

### **Matters for Information**

5. Executive Directors' Report
6. Financial Report
7. Audit and Risk Management Committee Minutes
8. Other Business