

Transparent Governance Community Reference Group Meeting Agenda



Date	Wednesday, 19 February 2020	Time	6 - 8pm
Location	Lockyer Room, Ipswich Civic Centre		
List of Council Attendees			
Sean Madigan – General Manager, Coordination and Performance			
Sonia Cooper – General Manager, Corporate Services			
Wade Wilson – Manager, Executive Services			
Staff from the Community Engagement Team			

Agenda Item		Supporting Information	Participants	Time Allocation
1	Facilitator's welcome Acknowledgement of Country	NA	Facilitator	10 mins
2	Group check-in: <i>What role should Councillors play in the Community Reference Groups after the elections?</i>	NA	Facilitator Community Reference Group members	10 mins
3	Standing Agenda Item: 'Declaration of potential or actual conflicts of interest'	NA	Facilitator Community Reference Group members	5 mins
4	Actions from last meeting: <ul style="list-style-type: none"> - Follow up information regarding employee grievance framework/procedure 	NA	Sonia Cooper Community Reference Group members	15 mins
5	Interim CRG monitoring and evaluation report	To be provided at meeting	Facilitator Community Reference Group members	10 mins
Light refreshment break				10 mins

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6	Transition to elected representation: <ul style="list-style-type: none">- Preparation for caretaker mode- Cr. induction process- Q & A	To be provided at meeting	Facilitator Wade Wilson Community Reference Group members	50 mins
7	Close & check-out	NA	Facilitator Community Reference Group members	10 mins