



## AGENDA

ITEM	TIME	SUBJECT	PAPER	LED BY
	8:45am	Arrival		
1	9:00am	Welcome and introductions Minutes and Action Items	Y	Chair
2	9:15am	Strategic Update <ul style="list-style-type: none"><li>• Mental Health Strategy<ul style="list-style-type: none"><li>○ Update on co-design session 25 September</li></ul></li><li>• Veterans Recognition Package</li></ul>	N	Chair
	9:45am	Morning tea		
3	10:45am	Presentation - Medical Employment Classification	Y	MAJGEN Natasha Fox
4	11:15am	Presentation - Womens Health	Y	AVM Tracey Smart
5	11:45am	Update on : <ul style="list-style-type: none"><li>• Lighthouse project</li><li>• Content Management</li></ul>	Y	Charles McHardie
	12:00pm	Lunch		
6	12:45pm	Workshop - Productivity Commission Report	N	Chair Heather McDonald
7	2:45pm	Update on Cross-jurisdictional issues such as homelessness, public housing, incarceration	Y	Mark Cormack
8	3:15pm	Veteran Support Office update – Hub & Spoke Program (old OBAS)	Y	Ms Leanne Cameron
10	3:45pm	Agreed messages	N	Chair
11	4:00pm	Other Business	N	Chair
	4.30pm	Meeting Close		

Next Meeting – TBC 2020





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<b>Observers</b>	
<b>Secretariat</b>	
Ms Lea-anne Gordon	Secretariat, Governance Section
Ms Karri McNaught	Secretariat, Governance Section
<b>Apologies</b>	

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