



ACODE 76 BUSINESS AND NETWORKING MEETING AGENDA

9.00-12.30 pm, Friday 5th April 2018

University of Otago

Room: Commerce Building, 60 Clyde Street, Dunedin, Room 1.17

*** PART A: PRELIMINARY BUSINESS**

1.0 Welcome from President –Stephen Marshall

2.0 Attendance and apologies

Attendees:

Apologies:

3.0 Minutes of previous meeting

Moved – Seconded –

4.0 Identification of unstarred items for discussion

5.0 Adoption of items not starred for discussion

MOTION: That all items on the Agenda not starred for discussion be noted and where recommendations have been made, that these be adopted as resolutions of the ACode Business and Networking Meeting.

6.0 Matters arising from previous Business & Networking Meeting

*** PART B: ITEMS FOR DISCUSSION**

7.0 ACode Executive Report –Stephen Marshall

8.0 Report from A76 Workshop

9.0 ACode Business Plan

10.0 ACode Leadership Mentoring Scheme

11.0 Learning Space Portal

12.0 Liaison with other Organisations

13.0 Benchmark Summit

14.0 ACODE TEL Awards

15.0 HOT TOPICS

PLEASE SEND THROUGH SUGGESTIONS TO KAREN HALLEY

secretariat@acode.edu.au

PART C: ITEMS FOR NOTING

16.0 Future workshops and meetings

- **ACODE Benchmarking Summit** - Griffith University 25-27 June 2018

Convenor : Michael Sankey

- **ACODE 77 Workshop** Topic to be advised

University of Tasmania Hobart 1-2 November 2018

Convenor: Gerry Kregor

We are seeking 2019 hosts please contact the Secretariat to register your interest in hosting an event.

Stephen Marshall
President, ACODE

EXPLANATION

Note that the Agenda for this Business and Networking Meeting follows that proposed by the Executive in June 2003. Unstarred items on the Agenda will not be discussed, but any recommendations they contain will be covered by a single motion covering all unstarred items.

Any unstarred item may be identified for discussion by request to the President at any time up to item 4 on this agenda.

Please Note: Each member institution has *one* vote only. Members with affiliate status do not have voting rights, however are able to participate in discussion at the discretion of the President.