

WSP COMMITTEE Meeting Agenda & Minutes Wednesday, 18 January at 6 pm.

Item	Notes
Present	Sarah Lee, Bronwyn, Roger, Tess, Yasmin
Apologies	Georgia Moran, Teresa
Conflicts of interest	
Minutes from previous Hui	<u>Accepted by:</u> Tess <u>Seconded by:</u> Sarah Lee
Matters arising	None.
Financial reports (sent by email)	<u>Accepted by:</u> Roger <u>Seconded by:</u> Sarah Lee
Matters arising	None.
Manager's Report (sent by email)	<u>Accepted by:</u> <u>Seconded by:</u>
Matters arising	Not presented as it is the first week of business.
Risk Register	Anything to mention/add to the register?
A.O.B.	None.
Board Only	
Close	6.10 pm