



**ACTION LIST /BUSINESS ARISING
FROM BOARD MEETING HELD ON 21 OCTOBER 2015**

Item	Action Required	Action Taken	Who
1601	GSE Amendments to the Constitution: <ul style="list-style-type: none"> - Respond to questions around responsible persons and Members compliance with BOSTES training requirements - Obtain a summary of what the Constitution document is about - Provide Directors with a clean copy once finalised 	Refer to Principal's Report Refer to Principal's Report Latest version to be forwarded once finalised by GSE	CFO CFO CFO
1603	HR & Risk Subcommittee <ul style="list-style-type: none"> - Update the Risk Register: Building subcommittee 'Delay in commencement of construction due to Congregational delays' - Add 'Fraud', 'System Security (ICT)' and 'Governance' to the Register 	Done Done	CFO CFO
1604	Identity and Futures Subcommittee <ul style="list-style-type: none"> - Send Directors 'Possible Titles' in a table for ranking of top 5 (include 'Learning for Life') 	Done	Melanie
1605	Building Subcommittee <ul style="list-style-type: none"> - Meet with CBGA for approval and prepare the Contract for signing 	Done	CFO

ACTION ITEMS CARRIED FORWARD

1593	Principal's Report <ul style="list-style-type: none"> - Action: Talk to College auditors about the NSW Education Act summary document to ensure the correct reporting regime and audit trail are implanted 	In progress – awaiting reply from Auditors	CFO
1591	Presentation from Builder <ul style="list-style-type: none"> - Action: Send Directors final contract price 	Refer to Building Report	CFO
1574	Presentation by Developers <ul style="list-style-type: none"> - Action: Murray Donaldson to work with the Building subcommittee on how to scope these tasks - Action: Touch base with Council on their thoughts around this development and whether they have a tool on amenity usage and community benefit template - Action: Determine the cost to the College for the slip road and gain clarification from the Architect of exact dimensions - Action: Clarify what is involved/consequence if the Developers don't use College land and have to move the development 	} Ongoing }	Urbis / Building Sub committee