

NSLHD Board

MEETING DETAILS

Date: Wednesday 24 August 2022 5pm – 5:30pm

Venue: Microsoft Teams Meeting

Present:

Mr Trevor Danos AM	Board Chair
Mr Andrew Goodsall	Board Member
Mr Anthony Hollis	Board Member
Mr Brad Goodwin	Board Member
Dr Donna Lynch	Board Member
Ms Karen Filocamo	Board Member
Ms Kimberley Reynolds	Board Member
Dr Michelle Mulligan OAM	Board Member
Ms Nadia Levin	Board Member
Dr Stephanie Teoh	Board Member

Apologies:

Mr Chris Greatrex	Board Member
Professor Emerita Mary Chiarella AM	Deputy Board Chair

AGENDA ITEMS

The Board Chair welcomed the Board members and attendees to the meeting and opened the meeting with an acknowledgement of country.

1. Attendance / Apologies / Conflict of Interest

Attendance and apologies were **noted**.

2. Discussion

The Board discussed a confidential matter.

CERTIFIED A CORRECT RECORD

Trevor Danos AM, Chair

20 September 2022