

**BRISBANE GRAMMAR SCHOOL****COMMITTEE TO REVIEW PROTOCOLS & PROCEDURES****Minutes of Meeting 1 August 2000****Attendees:**

Mr Sid Williams QC  
Professor Barry Nurcombe  
Mr John Burge

**By Invitation:**

Mr Howard Stack (Chairman)  
Dr Peter Lennox (Principal)  
Mr David Abernethy (Corrs Chambers Westgarth)

- 1 The **attached** draft terms of reference was tabled and it was resolved that paragraphs 1 and 2 of the draft be deleted. Further, it was resolved that committee members would communicate any further amendments to the draft to David Abernethy for collation and with a further draft to be prepared.
- 2 Dr Peter Lennox will arrange for an information pack of material in relation to the School to be provided to each of the committee members.
- 3 Dr Peter Lennox, or where appropriate, a senior teacher at the School will provide such information and research as required by the committee members.
- 4 Each of the committee members are to provide to Dr Lennox details of research they would like conducted. In particular, John Burge will identify to David Abernethy the relevant legislation so that copies can be provided to each of the committee members.
- 5 Dr Lennox will attend further meetings of the committee.
- 6 The next committee meeting be arranged towards the end of August to take place at the School. Wendy Mauger will liaise with committee members to arrange a suitable time.

