



YMCA NSW

Minutes and Outcomes – Committee Meeting

Royal Commission Committee Teleconference Meeting Minutes and Outcomes

Teleconference

Monday 2 June 2014, commencing at 4.30 pm

1. Attendance and Welcome

Expected Attendees: Marg Lennon
Sarah Hawthorn, Cameron Lilburn, Kylie Pearson, BJ Davis

Invitees: Matthew Harding, Partner
HWL Ebsworth

2. Apologies

Annalisa Haskell, David Mayes

3. Reports / Action on Projects / Other

An updated table of agenda items and meeting notes and actions is available on the following pages, as considered by the Committee.

4. Meeting Review and Next Meeting

The meeting closed at 5.15pm.

The next teleconference meeting is scheduled for 16 June 2014 at 4.30pm.

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Agenda Table

Person:	Item #	Item	Context or Explanation	Notes and Agreed Actions	Refer to Board
BJ	3.	Recommendation to close Our Lady of Fatima (OLOF) at Caringbah	<ul style="list-style-type: none"> • Attachment 01: OLOF Closure Recommendation <p>We note:</p> <ul style="list-style-type: none"> • the continued poor financial performance of the service; • Staff being offered re-deployment; • Potential new/arising difficulties in the relationship with the OLOF school. 	<ul style="list-style-type: none"> • BJ spoke to the attached paper. • The Committee noted the risk analysis and staff re-deployment, and the new issue relating to the trading name. • It was agreed to start the procedure to exit the service. Communications and contact with the key staff is the critical first step. 	





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Work in Progress				
Update Person:	Item #	Item	Context or Explanation	Agreed Actions

Information for Circulation				
Category	Item #	Item	Context or Explanation	Agreed Actions

