

~~—BOARD-IN-CONFIDENCE—~~

### Action Items – Secretaries Board Retreat 2011

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2012 Secretaries Board Retreat – will be held at Reserve Bank Building, Kirribilli, between mid May – mid June. Ms Troth to consult Secretaries' offices regarding possible dates and come back to February Secretaries Board meeting with finalised date.

CAPPI 2012 – being held second week in July. Exempt s 33(a)(iii)

Exempt s 47C

In addition to the APS Commissioner, the team will consist of one or two other Secretaries. Those interested to advise Ms Troth prior to the end of December. Exempt s 47C

*Mr Wilkins and Dr O'Connell have nominated to participate in the* Exempt s 47C *Dr Watt confirmed members of this team to be: Dr Watt, Mr Sedgwick, Mr Wilkins and Dr O'Connell.*

Exempt s 47C – Dr Watt to lead a team to look at this issue in a similar way – this team will include the APS Commissioner and may include Deputy Secretaries. The team will bring a draft paper to the Secretaries Board to be further discussed and considered at the 2012 Secretaries Board Retreat. Exempt s 47C

Secretaries' Performance Framework – Mr Sedgwick to bring a paper to the Secretaries Board Meeting of February 2012 with a procedure for the 2012 SPF process.

Exempt s 47C

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