-BOARD-IN-CONFIDENCE-

Action Items - Secretaries Board Retreat 2011

<u>2012 Secretaries Board Retreat</u> – 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.

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 porticipate in the Exempt s 47C

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Exempt s 47C

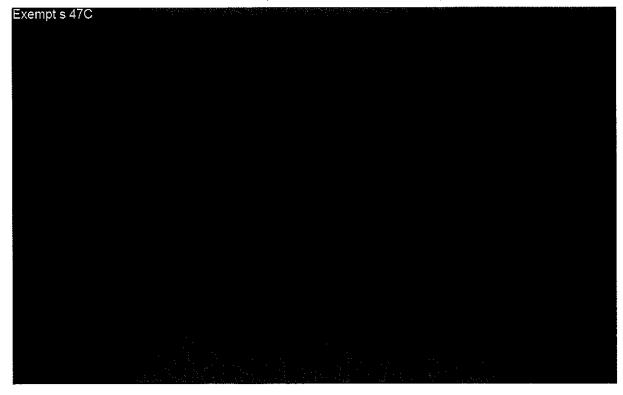
— Dr Watt confirmed members of this team to be: Dr Watt, Mr Sedgwick, Mr Wilkins and Dr O'Connell.

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

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



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