



Heritage Early Childhood Centre Management Committee

Agenda – April 2023

The April 2023 meeting of the Heritage Early Childhood Centre Management Committee will be held at 5.00pm on Tuesday 11 April 2023, in person and via Zoom (<https://anu.zoom.us/j/81797402534?pwd=UGR4bGlzcmwrN1F6TDBidmVQOUY0dz09>).

Item 1: Apologies and announcements

To be received.

Recommendation: That the Committee note the apologies and announcements

Item 2: Approval of Minutes

Recommendation: That the Committee approve the minutes of the March 2023 HECC Management Committee meeting.

Item 3: Director's report

To be received at the meeting.

Recommendation: That the Committee note the Director's report.

Item 4: Chairperson's report

To be received at the meeting.

Recommendation: That the committee note the Chairperson's report.

Item 5: Director's Performance Review

Recommendation: That the Committee note the update on the Directors annual performance review.

Item 6: Review of 2023 Financials

Recommendation: That the Committee note the discussion on the 2023 financials.

Item 7: Capital Planning

Recommendation: that the Committee note the discussion on capital planning.

Item 8: Policy Items

Recommendation: That the Committee discuss and approve policy items as required.

Item 9: Staff Representative Report

To be received at the meeting.

Recommendation: That the Committee note the report.

Item 10: WHS Report

To be received at the meeting.

Recommendation: That the Committee note the WHS report.

Item 11: Grants Officer Report

To be received at the meeting.

Recommendation: That the Committee note the report.

Item 12: Other Business

For members to raise and discuss any other matters.

Next meeting:

The next meeting will be held at 5.00pm on Tuesday 9 May 2023.