



Heritage Early Childhood Centre Management Committee Agenda – March 2023

The March 2023 meeting of the Heritage Early Childhood Centre Management Committee will be held at 5.00pm on Tuesday 21 March 2023, in person and via Zoom (<https://anu.zoom.us/j/84718598372?pwd=K3RYdGx2YUhyN3BHQmVwclNsODZtdz09>).

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 November 2022 and December 2022 HECC Management Committee meetings.

Item 3: Policy Items

Recommendation: That the Committee discuss and approve:

- *The Acceptance and Refusal of Authorisations policy*

Item 4: Director's report

To be received at the meeting.

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

Item 5: Chairperson's report

To be received at the meeting.

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

Item 6: Treasurer's report

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

Item 7: Staff Representative Report

To be received at the meeting.

Recommendation: That the Committee note the report.

Item 8: WHS Report

To be received at the meeting.

Recommendation: That the Committee note the WHS report.

Item 9: Public Officer Report

To be received at the meeting.

Recommendation: That the Committee note the report.

Item 10: Other Business

For members to raise and discuss any other matters.

Next meeting:

The next meeting will be held at 5.00pm on Tuesday 11 April 2023.