

WSP COMMITTEE Meeting Agenda & Minutes Wednesday, 14/12 at 6 pm.

Item	Notes
Present	
Apologies	Georgia Moran
Belated apologies	Roger Griffiths, Bronwyn Wright
Minutes from previous Hui	<u>Accepted by:</u> Tess <u>Seconded by:</u> Sarah Lee
Matters arising	No matters discussed Passed via email agreement Tess, Sarah Lee, Teresa, Yasmin, Roger, Bronwyn
Financial reports (sent by email)	<u>Accepted by:</u> Sarah Lee <u>Seconded by:</u> Tess
Matters arising	No matters discussed Passed via email agreement Tess, Sarah Lee, Teresa, Yasmin, Roger, Bronwyn
Manager's Report (sent by email)	<u>Accepted by:</u> Teresa <u>Seconded by:</u> Yasmin
Matters arising	Conversation at the hui and discussed via email Passed via email agreement Tess, Sarah Lee, Teresa, Yasmin, Roger, Bronwyn
Diploma Report	Not needed
Risk Register	Anything to mention/add to the register?
A.O.B.	Date for planning day and agenda: Suggested date 15/1/22.
Board Only	