AB09/94
09.09.09

LA TROBE UNIVERSITY

ACADEMIC BOARD

Outstanding items for action: to be returned to Academic Board

Minute Reference and Meeting Date	**Item and agreed action**	**Action officer**	**Timeline for Reporting**
431.4.1 13.05.09	Effectiveness of recommendations regarding professionalising the Board, Reforms to Committees and policies and annual reporting to Academic Board to be reviewed.	Chair/ EO(AB)	May 2011
433.3.1(i) 12.08.09	Draft Electronic Survey Software procedures and Surveys policy and procedures to be presented to Academic Board.	DVC(R)	November 2009

Angela Cowburn
Executive Officer (Academic Board)
31 August 2009