

## Elder Conservatorium of Music - School Executive

Meeting 03/2023

Wednesday 12 July, 3.00pm – 4:30pm, Schulz 10.06

### Agenda

Item #	Topic	Who	Attachments
1	Welcome & Apologies	Anna	
2	Business Arising 2.1 Health & Wellbeing Initiative 2.2 Con Open day update 2.3 New HDR Policy 2.4 ECM e-News 2.5 Website	Anna	ALS Right to Disconnect Guideline – June 2023  HDR Milestone Guidelines 2022
3	Standing Items: 3.1 International 3.2 Budget & Planning 3.3 Learning & Teaching 3.4 Research	Stephen Greta Carl Luke D	
4	Director's report	Anna	
5	Any other business		

### Membership

Anna Goldsworthy (chair)	Director
Greta Larsen	Business Manager
Carl Crossin	Learning & Teaching
George Torbay	Music Theatre
Elizabeth Layton	Performance
Mark Ferguson	Performance
Luke Harrauld	CASM
Luke Dollman	Research
Stephen Whittington	International