

**AGENDA - Meeting 68**  
**4-7 May 2020**

	<b>Welcome and Opening Remarks – Attendance and Apologies</b>	
<b>1</b>	<b>Standing Items</b>	
1.1	Acknowledgement of Country	Standing Item
1.2	Disclosure of Interests	Standing Item
1.3	Confirmation of Agenda	Standing Item
1.4	Confirmation of Out-of-Session Decisions	Standing Item
1.5	Correspondence	Standing Item
1.6	Action Items	Standing Item
1.7	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
<b>2</b>	<b>Advice</b>	
2.1	Angus Place Mine Extension Project	For Decision
2.2	Isaac Downs Project	For Decision
<b>4</b>	<b>Close of Meeting</b>	
4.1	Meeting Summary and Close	For Discussion