

AGENDA – Meeting 102 31 January 2024

	Welcome: Acknowledgement of Country and Opening Remarks	
1	Standing Items	
1.1	Attendance and Apologies	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
2	Advice	
	N/A	
3	Other Items	
3.1	Nature Positive Reform – Water trigger expansion workshop	For Discussion
3.2	Presentation on alluvial aquifer ecosystem response	For Information
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion