AGENDA

Meeting No.	32
Meeting	FNQ Regional Asset Management Group (RAMG)
Date	31 March 2017
Time	10 am
Venue	Via Conference Call

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1. **Attendance**

2. **Apologies**

3. **Guests**

4. **Acceptance of previous minutes, No. 31, 15 November 2016**

5. **Actions from Previous Meeting No. 31**

Action No.	ACTION	OWNER
31.1	Regional Asset Management Group (RAMG) members to discuss Level of Service project with respective senior management and relevant stakeholders to gauge level of support within councils.	All
31.2	RAMG members to extend invite relevant stakeholders to RAMG Friday 24 February 2017 meeting.	All
31.3	RAMG members to populate Regional Asset Benchmark spreadsheet and return to FNQROC for collation prior to Friday 24 February 2017 meeting.	All/FNQROC

6. **Update on FNQROC Strategic Directions**

7. **Regional Asset Management Group going forward**

8. **General Business**

    8.1. **APV – Fair Value Pro**

9. **Points for noting to the FNQROC Board**

10. **Next meeting**

    Next meeting will be xxxxx

With the exception of motions and explicit request to be named, this meeting operates under **Chatham House Rule:**

Everyone present is free to use the information received, but they cannot reveal the identity or affiliation of the speaker or any other participant.

The Chatham House Rule allows people to speak as individuals, and to express views that may not be those of their organisation. It encourages free discussion.