

## Committee of Convocation

### Agenda for Meeting

Wednesday 18 November 2020 at 5.30 pm

Virtual Meeting by Zoom

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1. Welcome
2. Guest Speaker

Professor Anthony Scott, leader of the Health Economics Research Program at the Melbourne Institute of Applied Economic and Social Research at the University of Melbourne, and jointly co-ordinator of the University of Melbourne Health Economics Group – he will speak on the public-private mix in health care

3. Attendance
4. Confirmation of Minutes of the last meeting, held on 21 October 2020
5. Membership
  - a. Additions and withdrawals
  - b. Leave of Absence
6. Report of the President
7. Financial Report
8. U of M Items of Interest  
Input from all members
9. Key Matters for Consideration
  - a. Actions update
  - b. Membership development
  - c. Projects
10. Other Business
  - a. Website
  - b. Tours and speakers
11. Next Meeting  
Wednesday, 17 March 2021, commencing at 5.30 pm
12. Close

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#### Attachments

Updated Actions

#### Papers Circulated for Consideration at the Meeting

Nil

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## COMMITTEE OF CONVOCATION - ACTIONS

Ref. No.	Date	Description	Responsibility	Status	Ref. No.
85	2015-09-16	Identify individual graduates who may be approached to determine their possible interest in joining the Committee [Sub-committee of David bellair, Ros McMillan and Gary Israel formed on 2018-06-20]	All Sub-committee	In progress	85