## DRAFT AGENDA



## LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE

12:00 pm – 2:00 pm Wednesday, December 10, 2014 Douglas Fir Committee Room, Room 226 Parliament Buildings, Victoria

- 1. Approval of Agenda
- 2. Review of Previous Minutes November 5, 2014
- 3. Health, Safety and Accessibility of the Parliamentary Precinct
- 4. Report from the Finance and Audit Committee
  - October 21<sup>st</sup> and November 18<sup>th</sup> minutes
  - November 18<sup>th</sup> and December 10<sup>th</sup> meetings summary
  - Recommendations for approval
    - i. Internal Audit
- 5. 2015/16 Vote 1 Budget Presentation
- 6. Clerk's Update
- 7. Other business