



# AGAR Executive Meeting

## Friday 4<sup>th</sup> November, 2022

### AGENDA

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**Time:** 1000 – 1500 ADST

**Venue:** Parkroyal Melbourne Airport

**Executive:**

**Executive Members**

Geoff Coombs (Chair)  
Tom Gottlieb (Deputy Chair)  
Peter Collignon  
Louise Cooley  
Jon Iredell  
Morgyn Warner  
Jenny Robson  
Christopher Blyth (Paediatrics)

**Scientific Officers/Advisors**

Denise Daley (Minute Secretary/AGAR Scientific Officer)  
Jan Bell (AGAR Scientific Advisor)

**Invited AGAR Members**

Monica Lahra (GLASS)

- 1. Apologies**
- 2. Minutes (AGAR Executive Meeting, 24<sup>th</sup> June, 2022)**
- 3. Business Arising**
- 4. Correspondence**
- 5. AGAR 2022 Operating Procedures (GC/DD)\***
- 6. AGAR 2022 Data Governance Management (GC/LC)\***
- 7. Financial Reports (GC)**
  - 7.1. 2021-2022 AGAR Financial Report\*
  - 7.2. September 2022 AGAR Quarterly Financial Report\*

**8. AGAR 2021 Program (GC/DD/JB)**

- 8.1. 2021 Program Budget\*
- 8.2. ASSOP 2021 Final Report\*
- 8.3. AESOP 2021 Final Report\*
- 8.4. GNSOP 2021 Final Report\*
- 8.5. ASSOP 2021 CDI Report\*
- 8.6. AESOP 2021 CDI Report\*
- 8.7. GNSOP 2021 CDI Report\*
- 8.8. 2021 Combined Report

**9. AGAR 2022 Program (GC/DD/JB)**

- 9.1. 2022 Program Budget\*
- 9.2. ASSOP 2022 Progress Report
- 9.3. AESOP 2022 Progress Report
- 9.4. GNSOP 2022 Progress Report

**10. AGAR Paediatric Program (CB)**

**11. GNSOP (JB/JI)**

**12. ASSOP and AESOP (DD/GC)**

**13. GLASS (ML)**

**14. ACSQHC (GC/JB)**

**15. Department of Health Update (GC)**

**16. AGAR Website**

**17. AGAR Data Entry Program**

**18. Isolate and Data Requests**

**19. New Business**

**Next Meeting – Sydney July 2023**

- AGAR Executive Meeting
- AGAR Committee Meeting