

Agenda for the MNCJO EXTRAORDINARY BOARD MEETING

Date: 23 January 2023

Location: MS Teams

Time: 9:00 AM







- 1 ATTENDANCE
- 2 ACKNOWLEDGEMENT OF COUNTRY
- 3 APOLOGIES
- 4 DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST
- 5 REPORTS FOR THIS MEETING
 - 5.1. CONFIDENTIAL REPORT FUNDING APPLICATION