



# BOARD COMMUNIQUE MEETING NO. 2020-3 HELD ON 6 AUGUST 2020

## Board Matters

1. The Board welcomed Grant Hansen as a Director (Taungurung Lands and Waters Aboriginal Corporation). The Board also welcomed Perry Wandin (Wurundjeri Woiewurrung Cultural Heritage Aboriginal Corporation).
2. The Board reviewed and approved the Federation's Strategic Plan, noting next steps for communicating and implementing the direction.
3. The board considered and discussed an initial scoping document on the future options development for governance structures, with a view to working with the subcommittees further on this.
4. The Board noted the First Peoples' Assembly resolution and potential implications for Traditional Owner recognition and representational structures in Victoria, noting that a further meeting was being convened for discussion on the matter in more depth.

## *Subcommittees and Subsidiaries*

5. The Board noted the reports of the Subcommittees, and in particular:
  - the audit preparations and timing and requirements for the new accounting standards.
  - the appointment of Rodney Jackson to the Federation Enterprises Board.
6. The Board noted the report from Federation Enterprises. In addition a draft strategic plan for 2020-23 was presented with a view to ensuring it is aligned ensuring with the Federation's values and direction.
7. The Board noted the report from First Nations, and in particular noting the on-going use of technology to support the work with Full Group meetings.

## Corporate Matters

8. CEO Report - The Board noted key work areas including progress on First Principles Review, Treaty, Nation Building resourcing and support package, Cultural Fire Implementation, Cultural Landscapes Strategy, Water, Renewable Energy and Native Foods and Botanicals Strategy.
9. Finance Report – The finance report and budget 2020-21 was accepted by the Directors.

Federation of Victorian Traditional Owner Corporations

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