

NATIONAL STANDARD ADVISORY COMMITTEE - MEETING MINUTES

Meeting Description : Quarterly Committee Meeting
Date :
Time :
Location : [Teams meeting or Face-to-Face]
Meeting chaired by : [NSAC Chair]
Minutes by : [NSAC Secretariat]

| No. | Item | Lead |
|-----|---|-------------|
| 1 | Acknowledgement of the chair | Chair |
| 2 | Attendance: [list of attendees] | Secretariat |
| 3 | Apologies: [list of invitees who could not attend] | Secretariat |
| 4 | Disclosure of conflicts of interest [insert summary of any conflicts declared] | Secretariat |
| 5 | Approval of the previous minutes [two members need to approve] | Secretariat |
| 6 | New Application/s: 1. [insert new application name here] Discussion: [insert discussion summary of the NSAC] Outcome: [insert outcome here i.e., reject or accepted to go to public comments] 2. [insert new application name here] Discussion: [insert discussion summary of the NSAC] Outcome: [insert outcome here i.e., reject or accepted to go to public comments] | Chair |
| 7 | Review of public comments from previously accepted applications: 1. [insert application name] Discussion: [insert discussion summary of the NSAC] Outcome: [insert outcome information here i.e., rejected or approved amendment] 2. [insert application name] Discussion: [insert discussion summary of the NSAC] Outcome: [insert outcome information here i.e., rejected or approved amendment] | Chair/DAFF |
| 8 | Items for discussion by DAFF: [insert list and summary of items for discussion] | DAFF |
| 9 | Biosecurity Standing Items | All |
| 10 | Other business from NSAC: [insert list and summary of items for discussion] | NSAC |
| 11 | 2023 Meetings: February - Apr - July - October | Chair |
| 12 | Meeting close | Chair |