

# Extraordinary Agenda

## Protection of the Environment Trust Management Committee

<b>Date:</b> 24 November 2021
<b>Time:</b> 1pm – 2pm
<b>Location:</b> Microsoft Teams
<b>Chairperson:</b> TBC
<b>Coordinator:</b> Edward Hock, Unit Manager Governance and Legal Counsel

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	1pm 5 minutes
2	Geo-targeting Facebook ads to promote the Trust	Unit Manager Governance and Legal Counsel	1.05pm 20 minutes
3	Review of Grants	Section Manager Natural Assets and Biodiversity	1.25pm 20 minutes
4	Close Next meeting: January 2022	Chairperson	