



Joy Burch MLA

MINISTER FOR EDUCATION AND TRAINING
MINISTER FOR POLICE AND EMERGENCY SERVICES
MINISTER FOR DISABILITY
MINISTER FOR MULTICULTURAL AFFAIRS
MINISTER FOR RACING AND GAMING
MINISTER FOR WOMEN
MINISTER FOR THE ARTS

MEMBER FOR BRINDABELLA

Emeritus Professor David Williams AM
Childers Group
david.williams@anu.edu.au

Dear Professor Williams

I am writing to officially invite you to participate in the ACT Arts Policy Framework Reference Group. As I noted in my correspondence earlier this month, the ACT Arts Policy Framework was released in July 2012 and states that as an ongoing commitment to community participation and engagement, a review of foundations and principles will take place to ensure that it continues to be a relevant and engaged policy.

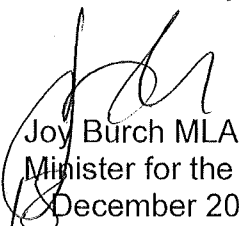
The other proposed members of the Reference Group are as follows:

- Mr David Broker, Canberra Contemporary Art Space (Chair);
- Mr Joseph Falsone, Ainslie and Gorman Arts Centres;
- Professor Jacqueline Lo, ANU Centre for European Studies;
- Ms Rosanna Stevens; and
- Mr Gavin Findlay, Music ACT.

To confirm your interest in participating in this Group please contact Ms Sam Tyler, Manager, Arts Policy on 62054365 or via email sam.tyler@act.gov.au to discuss your availability for the first meeting in early 2015.

I look forward to hearing about the progress made by the Reference Group.

Yours sincerely


Joy Burch MLA
Minister for the Arts
18 December 2014

ACT LEGISLATIVE ASSEMBLY

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ACT
Government

Chief Minister, Treasury and
Economic Development

ACT Arts Policy Framework Review Reference Group

Role

The ACT Arts Policy Framework Review Reference Group has been established to provide input and support to artsACT on the Review of the ACT Arts Policy Framework including sector analysis and community consultation.

Terms of Reference

- Provide input to artsACT on the ACT Arts Policy Framework, the review of the Framework and sector analysis;
- Participate in, support and provide input to the community consultation components of the Review;
- Provide comment on draft documentation related to the Review of the ACT Arts Policy Framework

Membership

The Reference Group will consist of up to six independent members appointed by the Minister for the Arts as recommended by artsACT.

Terms of Appointments

Appointments will be for the period of the Review of the ACT Arts Policy Framework which is expected to be finalised by mid 2015.

Role of the Chair

The role of the Chair, who will be selected from within the membership by the Minister for the Arts, is to facilitate orderly and constructive discussion between members on matters within the Reference Group's Terms of Reference and ensure that any action required is appropriately assigned. The Chair will also liaise with the Secretariat to develop meeting agendas and ensure the progression of actions arising from meetings.

Secretariat Support

Secretariat support to the Reference Group will be provided by artsACT within Chief Minister, Treasury and Economic Development Directorate. The Secretariat will compile agendas, take minutes of meetings and liaise between the Reference Group and other Government agencies as required.

Meeting Schedule

The meeting schedule will be developed in consultation with members of the Reference Group.

Remuneration

Members of the Reference Group will be offered a stipend of \$250 for their involvement in the Reference Group to cover the expenses related to participation.

Conflict of Interest

Documentation outlining appropriate conduct in relation to conflict of interest and other issues is outlined in the *ACT Government Boards and Committees Handbook*, which is available from artsACT.