

## **AGENDA**

### **TECHNICAL ADVISORY GROUP**

**Tuesday 27 October 2009**

**12.45pm – 5.00pm**

Hilton Melbourne Airport, Melbourne

1. Welcome / Introductions / Apologies
2. Probity Considerations
3. Terms of Reference
4. Review and consider the recommendations of the Industry Reference Group
5. Overview of Star Ratings Model
6. Role of Consultants
7. Key Performance Indicators - measurement definitions
8. Next steps
9. Other business
10. Schedule of tasks and future meetings