

**Rolling Stock Level 3 Maintenance and Logistics Contract  
Steering Committee Meeting – Number 1**

**2:00 – 3:00 pm, Friday 15<sup>th</sup> October 2010  
Strathfield Room, Level 19, 477 Pitt Street**

<b>INVITEES</b>			
Gavin Campbell	Gary Pedersen	John Browne	Brian Hartmann
Matt Vane-Tempest	Andrew Marsden	Joe Camilleri	Reg Graham
John McLuckie	Mark Ross-Smith		

<b>No.</b>	<b>Subject:</b>	<b>Lead by:</b>
1	Introduction and Welcome	Joe Camilleri
2	Steering Committee Members and Terms of Reference	Reg Graham, Mark Ross-Smith
3	Project Probity requirements	Andrew Marsden
4	Conflicts of Interest	Mark Ross-Smith
5	Project Update - Presentation	Reg Graham
6	Maintrain Contract Extension – Status Update	Reg Graham
7	Documentation and Data Collection – Status Update	Reg Graham
8	Next Meeting – Friday 3 <sup>rd</sup> December 2010, 11:00 am – 12:00 pm 477 Pitt St, Level 19, Gosford Room	All