

Attachment A – Schedule of Relevant Documents

| <i>Tranche 1</i> | | | | |
|---------------------|---|---|---------------------------|--------------------|
| Document No. | Document Title | Exemption | Decision on Access | Page number |
| 1 | Board meeting 7 March 2022 minutes (A1430915).pdf | S 33 S 47F S 7(2A)(b) S 34(3) S 37(2)(b) S 47E | Release in part | 1 |
| 2 | EIAT Board Meeting Minutes – 23 June 2022 (A1745139). pdf | S47F(1) S 37(2)(b) S 33 S34(3) S 47E | Release in part | 7 |
| 3 | EIAT Board Meeting Minutes 12 May 2022 (A1601664).pdf | S 47F(1) S 37 S 33 S 7(2A)(b) | Release in part | 11 |

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| | | S 34(3) S 47E | | |
| 4 | EIAT Board Meeting Minutes 14 April 2022 (A1519833).pdf | S 47F(1) S 33(a)(i) S 7(2A)(b) S 34(3) S 37(2)(b) | Release in part | 16 |
| 5 | EIAT Board Meeting Minutes 17 May 2022 (A1640905).pdf | S 47F(1) S 33 S 7(2A)(b) S 34(3) S 37 S 47E | Release in part | 20 |
| 6 | EIAT Board Meeting Minutes 19 May 2022 (A1621647).pdf | S 47F(1) S 37 S 33 S 34(3) S 47E | Release in part | 25 |
| 7 | EIAT Board Meeting Minutes 21 April 2022 (A1538482).pdf | S 47F(1) S 33 | Release in part | 30 |

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| | | S 7(2A)(b) S 37 S 47E | | |
| 8 | EIAT Board Meeting Minutes 28 April 2022 (A1568268).pdf | S 47F S 37 S 33 S 34(3) 47E | Release in part | 35 |
| 9 | EIAT Board meeting Minutes 6 may 2022 (A1595146).pdf | S 47F S 37 S 33 47E | Release in part | 40 |
| 10 | EIAT Board Meeting Minutes 7 June 2022 (A1666448).pdf | S 47F S 37 S 33 S 34(3) S 47E | Release in part | 45 |
| 11 | PROTECTED | S 47F S 37 S 33 S 34(3) | Release in part | Attached separately |

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| | | S 47E | | |
| 12 | Record of Meeting 11 April 2022 (A1498092).pdf | S 47F S 33 S 37 S 47E | Release in part | 51 |
| 13 | Record of Meeting – 12 April 2022 (A1502735).pdf | S 47F(1) S 33 S 37 S 47E | Release in part | 53 |
| 14 | Record of Meeting – 13 April 2022 (A1511256).pdf | S 47F(1) S 33 S 47E S 37 | Release in part | 55 |
| 15 | Record of Meeting – 17 March 2022 (A1448772).pdf | S 47F S 34(3) S 33 S 42 S 37 S 47E | Release in part | 58 |

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| 16 | Record of Meeting – 18 February 2022 (A1379107).pdf | S 47F S 34(3) S 33 S 37 S 47E | Release in part | 63 |
| 17 | Record of Meeting – EIAT Meeting 1 April 2022 (A1475560).pdf | S 47F S 33 S 37 S 47E | Release in part | 69 |
| 18 | Record of Meeting - 20 January 2022 (A1364679) | S 47F(1) S 34(3) S 33 S 37 S 47E | Release in part | 74 |
| 19 | Record of Meeting - 10 May 2022 (A1594140) | S 47F(1) S 33 S 37 S 47E | Release in part | 78 |
| 20 | Record of Meeting - 11 May 2022 (A1597055) | S 47F(1) S 33 S 37 | Release in part | 81 |

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| | | S 47E | | |
| 21 | Record of Meeting - 12 May 2022 (A1600316) | S 47F(1) S 33 S 37 S 47E | Release in part | 84 |
| 22 | Record of Meeting - 13 May 2022 (A1602315) | S 47F S 37 S 33 S 42 S 47E | Release in part | 87 |
| 23 | Record of Meeting - 14 April 2022 (A1515768) | S 47F S 33 S 37 S 47E | Release in part | 91 |
| 24 | Record of Meeting - 14 May 2022 (A1606256) | S 47F(1) S 33 S 37 S 47E | Release in part | 94 |

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| 25 | Record of Meeting - 16 April 2022 (A1519394) | S 47F S 33 S 37 S 47E | Release in part | 97 |
| 26 | Record of Meeting - 16 May 2022 (A1611663) | S 47F(1) S 33 S 37 S 47E | Release in part | 100 |
| 27 | Record of Meeting - 17 May 2022 (A1612931) | S 47F(1) S 33 S 37 S 47E | Release in part | 103 |
| <i>Tranche 2</i> | | | | |
| 28 | Record of Meeting - 18 April 2022 11_30am (A1523998) | S 47F S 33 S 47E | Release in part | 1 |
| 29 | Record of Meeting - 18 April 2022 4pm (A1525295) | S 47F S 33 S 47E | Release in part | 3 |

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| 30 | Record of Meeting - 18 May 2022 - AM (A1618008) | S 47F S 37 S 33 S 47E | Release in part | 5 |
| 31 | Record of Meeting - 18 May 2022 - PM (A1618846) | S 47F S 37 S 33 S 47E | Release in part | 8 |
| 32 | Record of Meeting - 19 April 2022 (A1527555) | S 37 S 33 S 47F(1) S 47E | Release in part | 11 |
| 33 | Record of Meeting - 19 May 2022 - AM (A1620573) | S 37 S 33 S 47F(1) S 47E | Release in part | 14 |
| 34 | Record of Meeting - 19 May 2022 - PM (A1622678) | S 37 S 33 S 42 S 47F(1) S 47E | Release in part | 17 |
| 35 | Record of Meeting - 2 May 2022 (A1576898) | S 37 S 33 S 47F(1) S 47E | Release in part | 20 |

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| 36 | Record of Meeting - 20 April 2022 (A1531804) | S 37 S 33 S 47F(1) S 47E | Release in part | 23 |
| 37 | Record of Meeting - 20 May 2022 - AM (A1624473) | S 47F S 37 S 33 S 47E | Release in part | 26 |
| 38 | Record of Meeting - 20 May 2022 - PM (A1625230) | S 47F S 37 S 33 S 42 S 47E | Release in part | 29 |
| 39 | Record of Meeting - 21 April 2022 (A1539015) | S 37 S 33 S 47F(1) S 47E | Release in part | 33 |
| 40 | Record of Meeting - 21 May 2022 - AM (A1625911) | S 37 S 33 S 47F(1) S 47E | Release in part | 36 |
| 41 | Record of Meeting - 21 May 2022 - PM (A1626109) | S 37 S 33 S 47F(1) S 47E | Release in part | 39 |

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| 42 | Record of Meeting - 22 May 2022 - AM (A1627029) | S 47F S 37 S 33 S 47E | Release in part | 41 |
| 43 | Record of Meeting - 23 May 2022 (A1628230) | S 37 S 33 S 47F(1) S 47E | Release in part | 43 |
| 44 | Record of Meeting - 24 May 2022 (A1631834) | S 37 S 33 S 47F(1) S 47E | Release in part | 47 |
| 45 | Record of Meeting - 25 April 2022 (A1542345) | S 37 S 33 S 47F(1) S 47E | Release in part | 50 |
| 46 | Record of Meeting - 25 May 2022 (A1635817) | S 37 S 33 S 47F(1) S 47E | Release in part | 53 |
| 47 | Record of Meeting - 26 April 2022 (A1543925) | S 47F S 33 S 37 S 47E | Release in part | 56 |

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| 48 | Record of Meeting - 27 April 2022 (A1547819) | S 37 S 33 S 47F(1) S 47E | Release in part | 59 |
| 49 | Record of Meeting - 29 April 2022 (A1570932) | S 37 S 33 S 47F(1) S 47E | Release in part | 63 |
| 50 | Record of Meeting - 3 May 2022 (A1578596) | S 37 S 33 S 47F(1) S 47E | Release in part | 66 |
| 51 | Record of Meeting - 4 May 2022 (A1582411) | S 47F S 37 S 33 S 47E | Release in part | 69 |
| 52 | Record of Meeting - 5 May 2022 (A1585344) | S 37 S 33 S 47F(1) S 47E | Release in part | 73 |
| 53 | Record of Meeting - 6 May 2022 (A1589752) | S 47F S 37 S 33 S 47E | Release in part | 76 |



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| 54 | Record of Meeting - 9 May 2022 (A1591791) | S 47F S 37 S 33 S 47E | Release in part | 80 |
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