



Australian Government

Wine Australia

Senate Continuing Order

Indexed List of File Titles

1 January 2019 – 30 June 2019

S:\GOVERNANCE\Annual Operational Plan\2019-20
S:\GOVERNANCE\Annual Operational Plan\2019-20\COPY Submissions
S:\GOVERNANCE\Annual Operational Plan\2019-20\Design Drafts
S:\GOVERNANCE\Annual Operational Plan\2019-20\Final
S:\GOVERNANCE\Annual Operational Plan\2019-20\Layouts
S:\GOVERNANCE\Annual Operational Plan\2019-20\Shells
S:\GOVERNANCE\Board\Board Meetings\2019\1 - 15 Feb 2019
S:\GOVERNANCE\Board\Board Meetings\2019\1 - 15 Feb 2019\Minutes
S:\GOVERNANCE\Board\Board Meetings\2019\1 - 15 Feb 2019\PDF
S:\GOVERNANCE\Board\Board Meetings\2019\2 - 26 April 2019
S:\GOVERNANCE\Board\Board Meetings\2019\2 - 26 April 2019\Minutes
S:\GOVERNANCE\Board\Board Meetings\2019\3 - 18 June 2019\Minutes
S:\GOVERNANCE\Board\Circular Resolutions\Edgewood Tahoe - March 2019
S:\GOVERNANCE\Board\Circular Resolutions\EventLink LLC June 19
S:\GOVERNANCE\Board\Circular Resolutions\Mary Retallack and Regional Program Funding
S:\GOVERNANCE\Board\Circular Resolutions\The Projects 2019
S:\GOVERNANCE\Board\Circular Resolutions\The Projects 2019\April 2019
S:\GOVERNANCE\Board\Circular Resolutions\The Projects 2019\May 2019
S:\GOVERNANCE\Committee Meetings\Audit Committee\2018 19
S:\GOVERNANCE\Committee Meetings\Audit Committee\2018 19\1 - Feb 19
S:\GOVERNANCE\Committee Meetings\Audit Committee\2018 19\1 - Feb 19\PDF
S:\GOVERNANCE\Committee Meetings\Audit Committee\2018 19\2 - April 19
S:\GOVERNANCE\Committee Meetings\Audit Committee\2018 19\3 - June 19
S:\GOVERNANCE\Committee Meetings\High Performance Meeting
S:\GOVERNANCE\Committee Meetings\Marketing Committee\2019

S:\GOVERNANCE\Committee Meetings\Marketing Committee\2019\1 - 4 Feb 2019
S:\GOVERNANCE\Committee Meetings\Marketing Committee\2019\2 - 8 April 2019
S:\GOVERNANCE\Committee Meetings\Marketing Committee\2019\3 - 4 June 2019
S:\GOVERNANCE\Committee Meetings\RD&E Committee\2018-19\1 - 31 January 2019
S:\GOVERNANCE\Committee Meetings\RD&E Committee\2018-19\2 - 28 March 2019
S:\GOVERNANCE\Committee Meetings\RD&E Committee\2018-19\3 - 12 June 2019
S:\GOVERNANCE\Committee Meetings\RD&E Committee\2018-19\OOS-Aug 2018
S:\GOVERNANCE\Committee Meetings\SFA Meetings
S:\GOVERNANCE\Committee Meetings\SFA Meetings\16 May 2019
S:\GOVERNANCE\Committee Meetings\Wine Industry Committee\15 May 2019
S:\GOVERNANCE\Correspondence\Australian Ambassador to USA
S:\GOVERNANCE\Correspondence\Australian Consul-General to Chicago
S:\GOVERNANCE\Correspondence\Australian Consul-General to Los Angeles
S:\GOVERNANCE\Correspondence\Australian Consul-General to NYC
S:\GOVERNANCE\Correspondence\Australian Consul-General to San Fran
S:\GOVERNANCE\Correspondence\Australian Deputy Consul-General to NYC
S:\GOVERNANCE\Correspondence\Minister for Women
S:\GOVERNANCE\Gift Register
S:\GOVERNANCE\Management Meetings\Aug 19
S:\GOVERNANCE\Management Meetings\Nov 18
S:\GOVERNANCE\Parliament\Questions on Notice\2018 Nov
S:\GOVERNANCE\Parliament\Questions on Notice\2019 April
S:\GOVERNANCE\Parliament\Questions on Notice\2019 Feb
S:\GOVERNANCE\Parliament\Senate Estimates\Estimates April 2019
S:\GOVERNANCE\Parliament\Senate Estimates\Estimates March 2019
S:\GOVERNANCE\Performance Review\SharePoint documents
S:\GOVERNANCE\Policy & Procedures\Achievement Review Templates
S:\GOVERNANCE\Policy & Procedures\Anti-bribery and Corruption Policy
S:\GOVERNANCE\Policy & Procedures\Board Charter
S:\GOVERNANCE\Policy & Procedures\Cost Allocation Policy
S:\GOVERNANCE\Policy & Procedures\Data Breach Response Plan
S:\GOVERNANCE\Policy & Procedures\Delegations
S:\GOVERNANCE\Policy & Procedures\Delegations\Financial
S:\GOVERNANCE\Policy & Procedures\Delegations\Non-Financial
S:\GOVERNANCE\Policy & Procedures\Development Plan Template
S:\GOVERNANCE\Policy & Procedures\Development, Training and Study Policy
S:\GOVERNANCE\Policy & Procedures\Discrimination, Harrassment and Bullying Policy
S:\GOVERNANCE\Policy & Procedures\Employee Code of Conduct
S:\GOVERNANCE\Policy & Procedures\External Communications Policy
S:\GOVERNANCE\Policy & Procedures\Fraud Control Plan and Policy
S:\GOVERNANCE\Policy & Procedures\Gift register
S:\GOVERNANCE\Policy & Procedures\Induction Checklist
S:\GOVERNANCE\Policy & Procedures\Industry House Alarm Procedures
S:\GOVERNANCE\Policy & Procedures\Intellectual Property Management Plan
S:\GOVERNANCE\Policy & Procedures\Leave Policy
S:\GOVERNANCE\Policy & Procedures\Leaving Gift Function Guidelines
S:\GOVERNANCE\Policy & Procedures\Material Personal Interests
S:\GOVERNANCE\Policy & Procedures\Material Personal Interests\Board
S:\GOVERNANCE\Policy & Procedures\Material Personal Interests\Employees

S:\GOVERNANCE\Policy & Procedures\Performance Policy
S:\GOVERNANCE\Policy & Procedures\PN01 Policy Governance and Probity Framework
S:\GOVERNANCE\Policy & Procedures\PN02 Acceptable Use of IT Policy
S:\GOVERNANCE\Policy & Procedures\PN02 Acceptable Use of IT Policy\Approved June 2019
S:\GOVERNANCE\Policy & Procedures\PN03 Cyber Security Policy
S:\GOVERNANCE\Policy & Procedures\PN03 Cyber Security Policy\Approved June 2019
S:\GOVERNANCE\Policy & Procedures\PN04 Credit Card Policy
S:\GOVERNANCE\Policy & Procedures\Position Description Template
S:\GOVERNANCE\Policy & Procedures\Previous versions\From November 2017\draft\Security and accessibility
S:\GOVERNANCE\Policy & Procedures\Privacy Law Guidance and Policies
S:\GOVERNANCE\Policy & Procedures\Probity Training Modules
S:\GOVERNANCE\Policy & Procedures\Procurement Policy\Approved versions
S:\GOVERNANCE\Policy & Procedures\Procurement Policy\Approved versions\September 2019
S:\GOVERNANCE\Policy & Procedures\Public Interest Disclosure Policy
S:\GOVERNANCE\Policy & Procedures\Relocation Policy
S:\GOVERNANCE\Policy & Procedures\Responsible Drug and Alcohol Policy
S:\GOVERNANCE\Policy & Procedures\Review and Approval Information
S:\GOVERNANCE\Policy & Procedures\Review Schedule
S:\GOVERNANCE\Policy & Procedures\Risk Management Plan
S:\GOVERNANCE\Policy & Procedures\Risk Management Plan\Risk Management Review 2019
S:\GOVERNANCE\Policy & Procedures\Social Media Policy
S:\GOVERNANCE\Policy & Procedures\Training Survey Template
S:\GOVERNANCE\Policy & Procedures\Travel Policy
S:\GOVERNANCE\Policy & Procedures\Values and Behaviours
S:\GOVERNANCE\Policy & Procedures\Wine Australia Employee Handbook
S:\GOVERNANCE\Policy & Procedures\Work, Health and Safety
S:\GOVERNANCE\Risk Management\Risk Register - Versions
S:\GOVERNANCE\Strategic Funding Agreement\New folder
S:\GOVERNANCE\Strategic Plan\2020-25\AGW and WA planning
S:\GOVERNANCE\Strategic Plan\2020-25\Consultation plan
S:\GOVERNANCE\Strategic Plan\2020-25\Discussion papers
S:\GOVERNANCE\Strategic Plan\2020-25\Forest Hill Contract
S:\GOVERNANCE\Strategic Plan\2020-25\Joint Strategy Committee
S:\GOVERNANCE\Strategic Plan\2020-25\Joint Strategy Committee\Drafts
S:\GOVERNANCE\Strategic Plan\2020-25\Joint Strategy Committee\Meeting 1 18 June 2019
S:\GOVERNANCE\Strategic Plan\2020-25\Other sector plans
S:\GOVERNANCE\Strategic Plan\2020-25\Stakeholder survey
S:\GOVERNANCE\Strategic Plan\2020-25\Stakeholder survey\Contract Intuitive Solutions
S:\GOVERNANCE\Strategic Plan\2020-25\Website
S:\GOVERNANCE\Strategic Plan\2020-25\Wine sector plans
S:\LEGAL\Approved Body Status - EMDG Approvals\2019
S:\LEGAL\Approved Body Status - EMDG Approvals\2019\WA Reports & Strategic Plan
S:\LEGAL\Banking Facilities
S:\LEGAL\Banking Facilities\NAB
S:\LEGAL\Board Agenda Items and Resolutions\April 2019
S:\LEGAL\Board Agenda Items and Resolutions\Audit Committee June 2019
S:\LEGAL\Board Agenda Items and Resolutions\Board Meeting - June 2019
S:\LEGAL\Board Agenda Items and Resolutions\Material for 14 Feb Board Meeting 2019

S:\LEGAL\China Handbook
S:\LEGAL\China Handbook\2019
S:\LEGAL\China Handbook\China employment information
S:\LEGAL\China Handbook\Emp Agrmnt Service Provdrs
S:\LEGAL\Coaching and Mentoring
S:\LEGAL\Compliance Reporting\ComCover Benchmark Survey 2019
S:\LEGAL\Contracts
S:\LEGAL\Disputes
S:\LEGAL\Financial delegations
S:\LEGAL\Freedom of Information\FOI Requests
S:\LEGAL\Funding Agreement\2019 renegotiation
S:\LEGAL\GIC\AVOLA
S:\LEGAL\Grants
S:\LEGAL\Info for ANAO
S:\LEGAL\Insurance\Interns insurance
S:\LEGAL\International Wine Law Association (Aust)\2019\Membership forms received
S:\LEGAL\Investigations
S:\LEGAL\IP
S:\LEGAL\Legislative Instruments and Supporting Documents\Competitions in China
S:\LEGAL\Letters\ACCC
S:\LEGAL\Market Access
S:\LEGAL\NDAs
S:\LEGAL\OIV\Resolutions for March meetings
S:\LEGAL\Overseas Company Documents
S:\LEGAL\Projects\Copycats\China Strategy
S:\LEGAL\Property\Leases\Industry House\Under-lease Agreements\FRDC\CPI rent review increases
S:\LEGAL\Property\Leases\Industry House\Under-lease Agreements\WFA\AGW
S:\LEGAL\Property\Leases\Industry House\Under-lease Agreements\WFA\CPI rent reviews
S:\LEGAL\PRs and Dev Plans
S:\LEGAL\Regulatory Resources
S:\LEGAL\Senate Order (Murray Motion)
S:\LEGAL\Subscriptions
S:\LEGAL\Terms Conditions and Disclaimers
S:\LEGAL\WITAC
S:\OPERATIONAL\AGWA Board Travel\Wine Australia Board Travel 2018\RD&E Meeting 31 January 2019
S:\OPERATIONAL\AGWA Board Travel\Wine Australia Board Travel 2019
S:\OPERATIONAL\AGWA External Provider Travel\Growing Wine Tourism
S:\OPERATIONAL\AGWA Staff Travel