

<b>TORRES STRAIT SCIENTIFIC ADVISORY COMMITTEE</b>	<b>Meeting 57 7 - 8 March 2012</b>
<b>TSSAC ADMINISTRATION</b> Ratification of minutes from TSSAC 56	Agenda Item No. 1.4 <b>FOR DECISION</b>

### **PURPOSE**

That the TSSAC **RATIFY** the minutes from TSSAC 56 as a true and accurate record of the meeting.

### **BACKGROUND**

Minutes from TSSAC meeting no. 56 were circulated to members for comment on 7 November 2011 with period for comment closing on 5 December. One comment was received highlighting one minor typographical error and duplication of an action item (action item 24 which has been subsequently deleted). The minutes, with the corrections made, are at Attachment 1.4A.

### **RECOMMENDATION**

**1.4.1** That the TSSAC **RATIFY** the minutes from TSSAC 56 as a true and accurate record of the meeting.

### **FINANCIAL IMPLICATIONS**

Nil