

## QUALITY ASSURANCE RECORD DOCUMENT INVITATION/AGENDA

DOC-371

| Name/Purpose of the Meeting | MAG  | Action list taker | C Templeton |
|-----------------------------|--|-------------------|-------------|
| Participants:               | C Chambers, A Gilson, P Reid, A Pena,<br>R Warren, P Evans, S Alengrin<br>Louise Garlick |                   |             |
| Apologies:                  | R. Warren  |                   |             |
| Date: 14 May 2014           | Start 08.30  | End 12.30         |             |

| No | Subject  | Start | End   | Responsible |
|----|--|-------|-------|-------------|
| 1  | Capacity expansion planning – operations and supply chain POB to highlight op's plans for 3 <sup>rd</sup> shift, capacities this will generate, plans for capacity growth in immediate term and priority actions to address plant reliability SA – to present plans for expansion of distribution capability in immediate term | 08.30 | 10.30 | POB / SA    |
| 2  | People Review – Michelle Walsh   | 10.50 | 11.30 | ALL         |
| 3  | Flat Roofing Launch Plan – review and discussion<br>Above 18M – review and discussion  | 11.30 | 12.30 | PE          |

Issue A 18/10/06 Ref. Directorate

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