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## Immunology Tolerance Advisory Committee (ITAC) Meeting Agenda

**Date:** Monday 30 April 2018

**Time:** 12.50pm – 1.35pm

**Venue:** Room 102, Level 1, Melbourne Convention Centre

**Chair:** Frank Ierino

Item #	Topic	Introduced by
1	Apologies	Chair
2	Introductions	All
3	Declaration of conflict of interest	All
4	Confirmation of the Agenda	All
5	Governance: <ul style="list-style-type: none"><li>i. “IMMUNE TOLERANCE ADVISORY COMMITTEE” - Formally accepted and ratified by Council)</li><li>ii. TERMS OF REFERENCE – to be finalized and ratified by the Committee and finally endorsed by Council</li><li>iii. Future role of ITAC</li></ul>	Chair
6	Priorities for 2018-19	All
7	Other business	All
8	Next Meeting	Chair