



Crown Melbourne Limited Compliance Committee

Tuesday, 2 February 2021 – 10.00am AEDST

By videoconference

Attendees: Professor John Horvath (Chair), Rowena Danziger, Ken Barton

Also Invited: Andrew Demetriou, Xavier Walsh, Michelle Fielding, Mary Manos, Shannon Byrne, Alan McGregor and John Salomone

Apologies:

AGENDA

1. **Minutes of Previous Meetings**
 - 1.1. Confirmation of Minutes of the meeting on 23 November 2020
2. **Business Arising**
3. **Compliance and Regulatory**
 - 3.1. Compliance and Regulatory Update
 - 3.2. Section 25 Recommendations Update
4. **Litigation Report (*Subject to Legal Professional Privilege*)**
5. **Anti-Money Laundering/Counter Terrorism Financing Update**
6. **Group POI Committee Meeting Outcomes**
7. **Media Coverage**
8. **Other Business**