



ACT
Government

Suburban Land
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)
BOARD MEETING NO. 58**

At 9:15am on Friday, 27 August 2021

Videoconference

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted there were no apologies, confirmed there was a quorum and opened the meeting.

Declaration of Conflicts of Interest

All Board Members and attendees were asked to advise of any conflict of interest or association not previously declared or whether the nature or extent of a conflict of interest had materially increased.

Matters of Business

Matters considered and discussed at the meeting included:

- Insync evaluation recommendations
- Molonglo Critical Infrastructure project
- Board Audit & Risk Committee appointment
- Investment Decision Framework
- GST matters
- Draft Annual Report 2020-21

Closure

The Chair closed the meeting at 1:10pm.

Further information

Should you require any further information, please contact the Suburban Land Agency at:
suburbanland@act.gov.au.