



**ACT**  
Government

**Suburban Land  
Agency**

**Suburban Land Agency (SLA)  
(ABN 27 105 505 367)**

**BOARD MEETING NO. 77**

**Tuesday 2 May 2023 at 8:30am  
Via 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:

- Board Audit and Risk Committee appointment
- Draft 2023-24 Statement of Intent
- Draft 2023-24 Budget
- Work Health and Safety Due Diligence Training
- Draft report – Indicative Land Release Program review

**Closure**

The Chair closed the meeting at 10:39am

**Further information**

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

*Disclaimer: this document provides a summary of the Suburban Land Agency Board meeting and should not be relied on as a full and complete record of the outcomes and proceedings of the meeting.*