**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 67**

**At 10:00am on Tuesday, 14 June 2022**

**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:

* North Wright Built Form
* Housing Choice: Build-to-Rent
* Portfolio Fraud and Corruption Prevention Plan
* Statement of Intent 2022-23
* Internal Audit Plan 2022-23
* Housing Choice: Shared Equity

Other Business:

* Potential development site
* Funding arrangements potential development site
* Resourcing review

**Closure**

The Chair closed the meeting at 11:57am.

**Further information**

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