**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 96**

**Thursday, 26 September 2024 at 9:00am**

**Via videoconference**

**Welcome, Review of Attendance and Confirmation of Meeting Agenda**

The Chair gave an Acknowledgment of Country, noted the 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:

* 2023-24 Annual Report
* Portfolio Steering Committee (PSC) Delegations
* Project Management Roadmap and Project Delivery Office - Resourcing Options and Budget Request
* SLA Dividend Timing - Verbal Update
* Workforce Current Status
* Landfill Transfer and North Ginninderry Precinct

**Closure**

The Chair closed the meeting at 9:49am

**Further information**

For further information, please contact SLA at suburbanland@act.gov.au.