

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

BOARD MEETING NO. 97

**Thursday, 31 October 2024 at 9:00am
480 Northbourne Avenue, Dickson**

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:

- Strategy Day Reflections
- The CEO Report and dashboards
- Finance and Land Release Report
- Western Edge Memorandum of Understanding
- Causeway Precinct Business Plan
- Work Health and Safety
- Cyber Security
- Ginninderry Joint Venture update
- Benefits Framework Update
- Disability Business Case Implementation Plan
- Board Audit and Risk Committee update
- Significant Programs and Culture Committee update
- Board Administration
- Sponsorship Policy Update
- Sales Marketing and Engagement
- Environment Planning and Sustainable Development Directorate Fraud and Corruption Plan

Closure

The Chair closed the meeting at 12:10pm

Further information

For further information, please contact SLA at 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.