**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.