**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 98**

**Thursday, 5 December 2024 at 10:00am**

**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:

* Integrity Matters Update
* The CEO Report and Dashboards
* Finance and Land Release Report
* Budget Review
* John Gorton Drive
* Work Health and Safety
* Cyber Security
* Ginninderry Joint Venture Update
* Board Audit and Risk Committee Update
* Significant Programs and Culture Committee Update
* Risk Management Framework and Policy Statement
* Complaints Policy
* Board Administration
* Sales Marketing and Engagement
* Strategic Risk Register and Treatment Plans

**Closure**

The Chair closed the meeting at 12:19pm

**Further information**

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