



ACT
Government

Suburban Land
Agency

**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)
BOARD MEETING NO. 49**

**At 10:00am on Wednesday, 21 October 2020
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.

Mr Fitzgerald, Ms Petre and Ms Fanning declared an update to previously declared interests.

Matters of Business

Matters considered and discussed at the meeting included:

- WHS report
- Strategic Issue – Sustainability Strategy
- CEO’s report
- Sales and Marketing report
- Finance report
- SLA Annual Report 2019-20
- Risk Management Framework and Policy Statement
- Sponsorship Policy
- Board and Committee Charter review
- Homes for Homes
- Board administration
- Ginninderry Joint Venture
- Litigation updates
- Molonglo Critical Projects update
- Fraud and Corruption Control Plan
- Investment Decision Framework

Closure

The Chair closed the meeting at 2:37pm.

Further information

Should you require any further information, please contact the Suburban Land Agency 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.