**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 80**

**Tuesday 1 August 2023 at 9:30am**

**480 Northbourne Avenue Dickson**

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

The Chair gave an Acknowledgment of Country, noted Mr Fisher was an apology, 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:

* Draft 2022-23 Financial Statements, Management Discussion Analysis and Statement of Performance
* Risk Register review
* Housing Strategic Action Plan
* Outcomes of Board and Committee biennial performance review
* Organisational Development Road Map
* Chief Executive Officer’s Report
* Finance Report
* Draft 2022-23 Annual Report
* Reconciliation of 2022-23 ILRP Outcomes and 2022-23 Exchanges
* Deep Creek Infrastructure Project
* Kingston Arts Precinct
* Work Health and Safety update
* Cyber Security update
* Huntly proposed management strategy
* Ginninderry Joint Venture update
* Board Audit and Risk Committee update
* Sales, Marketing and Engagement report
* Board Administration

**Closure**

The Chair closed the meeting at 2:50pm.

**Further information**

Should you require any further information, please contact the Suburban Land Agency at: suburbanland@act.gov.au.