



ACT
Government

**Suburban Land
Agency**

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

BOARD MEETING NO. 79

**Tuesday 4 July 2023 at 9:00am
via 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 Gibson and Mr Fisher updated their conflict of interest declarations.

Matters of Business

Matters considered and discussed at the meeting included:

- Outcomes of organisational performance assessment
- Full Time Employee review
- Board strategy day topics
- Annual material conflict of interest
- 2023-24 internal audit work plan
- Deep Creek infrastructure project

Closure

The Chair closed the meeting at 10:50am.

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.