**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 85**

**Tuesday, 5 December 2023 at 12:30pm**

**In Person and Videoconference**

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

The presiding 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.

**Matters of Business**

Matters considered and discussed at the meeting included:

* PSCC and Integrity Commission update
* Board Audit and Risk Committee update
* Significant Programs and Culture Committee update
* Strategic Discussion with ACT Chief Minister
* North Wright Compact Housing Construction Tender
* Molonglo Critical Infrastructure Projects
* John Gorton Drive Project
* Chief Executive Officer Report
* Outcomes of Board strategy day
* Finance Report
* SLA Marketing Research Report
* SLA organisational redesign
* Work Health and Safety update
* Cyber Security
* Board administration
* Sales, Marketing and Engagement report
* Annual Risk Register review
* Ginninderry Joint Venture

**Closure**

The presiding Chair closed the meeting at 4:28pm.

**Further information**

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