**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 86**

**Tuesday, 27 February 2024 at 10:00am**

**1 McClymont Way, Strathnairn**

**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 Fisher provided an update to his declaration.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Chief Executive Officer Report
* Finance Report
* Lathlain Street Precinct – project budget
* SLA organisational redesign
* Delegations Register
* Barton Highway Project
* Career Unlock Program
* Ginninderry Joint Venture (GJV)
* GJV Board
* Work Health and Safety update
* Cyber Security update
* Molonglo Critical Infrastructure Projects
* Land release Forecast Dashboard
* Board Audit and Risk Committee update
* Significant Programs and Culture Committee update
* Board administration
* Directors and Officers Insurance update
* Sales, Marketing and Engagement report

**Closure**

The Chair closed the meeting at 2:50pm

**Further information**

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