

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

BOARD MEETING NO. 96

**Thursday, 26 September 2024 at 9:00am
Via videoconference**

Welcome, Review of Attendance and Confirmation of Meeting Agenda

The Chair gave an Acknowledgment of Country, noted the 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:

- 2023-24 Annual Report
- Portfolio Steering Committee (PSC) Delegations
- Project Management Roadmap and Project Delivery Office - Resourcing Options and Budget Request
- SLA Dividend Timing - Verbal Update
- Workforce Current Status
- Landfill Transfer and North Ginninderry Precinct

Closure

The Chair closed the meeting at 9:49am

Further information

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