**Suburban Land Agency (SLA)**

**(ABN 27 105 505 367)**

**BOARD MEETING NO. 83**

**Thursday 2 November 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.

**Matters of Business**

Matters considered and discussed at the meeting included:

* Capital Structure Review
* Board and Committee Charter Review
* 2024 Board and Committee Meeting Dates
* Land Release Forecast Dashboard

**Closure**

The Chair closed the meeting at 10:05am.

**Further information**

Should you require any further information, please contact SLA at: suburbanland@act.gov.au.