**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](mailto:suburbanland@act.gov.au).