**Suburban Land Agency (ABN 27 105 505 367) (“Agency”)**

**BOARD MEETING NO. 58**

**At 9:15am on Friday, 27 August 2021**

**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:

* Insync evaluation recommendations
* Molonglo Critical Infrastructure project
* Board Audit & Risk Committee appointment
* Investment Decision Framework
* GST matters
* Draft Annual Report 2020-21

**Closure**

The Chair closed the meeting at 1:10pm.

**Further information**

Should you require any further information, please contact the Suburban Land Agency at: [suburbanland@act.gov.au](mailto:suburbanland@act.gov.au).