

**BOARD MEETING
No. 19/01**

7 February 2019
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

The Chair, Deputy Chair and all five members were present for the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest, none of which were deemed material.

Matters Considered

The Board met from 9.37am - 3.22pm. At the meeting the Board considered and dealt with the following matters:

1. Revised non-financial performance indicators for Financial Year 2018-19.
2. Organisational cultural.
3. 2025 Strategic Plan Key Performance Indicators.
4. South East Precinct Planning.
5. Discussion with the Cultural Facilities Corporation Chair, Deputy Chair and CEO.
6. Integrated Communications and Engagement Strategy.
7. Precinct Renewal Program Business Case.
8. Authority governance, administration, finance and business operations matters.

Further information

For further information please contact the City Renewal Authority media and communications team at cityrenewal@act.gov.au

DISCLAIMER – this document represents a summary of the meeting of the Board of the City Renewal Authority and should not be relied upon as a full record of the content or outcomes of the meeting.