

**BOARD MEETING
No. 19/03**

4 April 2019
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

The Chair, Deputy Chair and four members were present for the meeting with one apology.

Conflicts of Interest

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

Matters Considered

The Board met from 9.30am - 3.33pm.

At the meeting the Board considered and dealt with the following matters:

1. February 2019 Finance Report and 2018-20 Budget Update.
2. 2017-18 Interim Audit Finding.
3. Future precinct plans.
4. Internal Audit Charter.
5. Risk Appetite Statement and Risk Register.
6. Work Health and Safety Management System.
7. 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.