



BOARD MEETING

No. 23/04

3 August 2023

Nara Centre, 3 Constitution Avenue and via Video Conference

PUBLISHABLE OUTCOMES

Present

The Chair and four members were present.

Conflicts of Interest

Board members declared any potential conflicts of interest and they were managed during the meeting where required, as per the Board's approved protocol.

Matters Considered

The Board met from 10:00am to 11:00pm.

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

1. Draft Financial Statements and Management Discussion and Analysis
2. Draft Statement of Performance
3. Annual Report Preparation Update

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.



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