

**BOARD MEETING**

**No. 23/05**

27 September 2023

Nara Centre, 3 Constitution Avenue and via Video Conference

**PUBLISHABLE OUTCOMES**

**Present**

The Chair and five 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. Audit Close and ARC Consideration
2. Final Financial Statements and Management Discussion and Analysis - Adjustments
3. Final Statement of Performance
4. 2023-24 Statement of Operational Intent
5. 2022-23 Annual Report
6. Acton Waterfront Procurement: Early works and Estate lead consultant
7. UNSW Project Update
8. Summernats sponsorship proposal

**Further information**

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

