

**BOARD MEETING
No. 18/10**

6 December 2018
Canberra Nara Centre, 1 Constitution Avenue
Canberra, ACT

PUBLISHABLE OUTCOMES**Present**

The Chair, Deputy Chair and three members were present for the meeting, providing a quorum. Ms Faulks and Ms Trainor were apologies, having indicated their unavailability to the Chair prior to the meeting.

Conflicts of interest

Board members declared any potential conflicts of interest.

Matters Considered

The Board met from 8.34am - 4.00pm. At the meeting the Board considered and dealt with the following matters:

1. Financial matters, including the 2018/19 Budget review, and taxation treatment of inventory.
2. Approval of revised charters for the CRA Board, Audit & Risk Committee, and the Design Planning and Public Realm Committee.
3. Approval of the Business Continuity Plan and the Crisis Management Plan.
4. Approval of policies and procedures relating to Board and committee member declaration of interests, and approval of CEO gifts, interests, reimbursements and travel.
5. The format and content of the CEO's reports to the Board of achievement against Strategic Plan key actions.
6. The process for the appointment of Board members, and the annual review of Board and member performance.
7. Authority governance, administration, finance and business operations matters.
8. Committee reports.

The Board members present also participated in refresher training on their Work Health and Safety responsibilities.

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 outcomes of the meeting.