



**ACT**  
Government

**CITY  
RENEWAL  
AUTHORITY**

## **BOARD MEETING No. 21/07**

15 October 2021  
Video Conference

### **PUBLISHABLE OUTCOMES**

#### **Present**

The Chair and five members were present.

#### **Conflicts of Interest**

Board members considered but did not declare any new potential conflicts of interest.

#### **Matters Considered**

The Board met from 9:10am to 2:28pm.

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

1. Chief Minister meeting de-brief
2. Strategic Priorities next six months
3. CEO Report
4. Financial Report and Analysis
5. Sydney and Melbourne Buildings Revitalisation
6. Draft Memorandum of Understanding – Faculty of Arts and Design, University of Canberra
7. Sustainability Strategy Implementation
8. Development Applications Activity Report
9. Report from Audit and Risk Committee
10. Enterprise Risk Framework Update
11. 2021-2022 Internal Audit Program
12. 2022 Board and Committee Meeting Dates
13. Annual Report 2020-2021
14. Other Business

#### **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.



**CITY RENEWAL AUTHORITY BOARD**

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