

**BOARD MEETING  
No. 18/02**

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

**PUBLISHABLE OUTCOMES****Present**

All board members, except Ms Kate Brennan, were present for the meeting. Ms Brennan's absence was notified in advance of the meeting and approved by the Chair.

**Conflicts of interest**

Board members declared any potential conflicts of interest.

**Operations**

The Board considered and dealt with the following matters:

1. London Circuit.
2. Revised Board Charter.
3. Board Forward Work Plan 2018 & 2019.
4. Revised Audit and Risk Committee Charter.
5. Internal audit program.
6. City Renewal Authority policies.
7. Communications and Engagement Committee Charter.
8. Report from the Chief Executive Officer.
9. West Basin review.
10. Strategic precinct redevelopment ideas.
11. City and Gateway – Draft urban design framework.
12. Quarterly Land Acquisitions report.
13. Private Sector Activity report.
14. Authority governance, finance and business operation matters.
15. Committee reports.

**Further information**

Should you require any 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 outcomes of the meeting.

