

Meeting Minutes

Meeting	Board Meeting	
Date / Time	8 July 2021 / 5:30 to 6:30pm AEST	
Location	Teams Meeting	
Present	Alan Cameron AO, Chairperson Alice McCleary, Director Jackie Korhonen, Director James Atkins, Director Tania Fryer, Director	Matthew Healy, Director Peter Elford, Director Kate Cornick, Director Sandra Davey, Director
Also in attendance	Rosemary Sinclair AM, CEO Linda Brown, Co Sec Sophie Mitchell, CCO	Bruce Tonkin, COO James Shady, CFO Colin Brown, CPCO
Apologies	Angelo Giuffrida, Director	

1. Acknowledgement of Country

The Chair acknowledged the Traditional Owners of the land that participants were meeting on, noting that it was NAIDOC week.

2. Welcome, attendance, apologies

The Chair welcomed everyone to the meeting noting that Angelo Giuffrida was a late apology.

3. auDA Draft Strategy 2021–25 Public Consultation Paper

The Board reviewed the Draft Strategy 2021–25 Public Consultation paper, noting the timeline to finalise the document and consult with government, members and the community during July and August in preparation for finalising the Strategy in September 2021. The Board provided guidance on some final amendments and the consultation process.

The Board **resolved** to approve the auDA Draft Strategy Consultation Paper, subject to Management taking account of the Board’s guidance on amendments.

4. Meeting close & Next Meeting Dates

The Board noted the next meeting dates. The meeting closed at 6pm.



Signed as a true and correct record.

Alan Cameron
Independent Chairperson

Date: