

Cemeteries and Crematoria Authority Australian Capital Territory

Summary of meeting outcomes Board meeting No. 33, October 16th 2024

Welcome, review of attendance and confirmation of meeting agenda

The chair gave an Acknowledgement of Country.

The chair welcomed all present, noted apologies, confirmed there was a quorum and opened the meeting.

Potential conflicts of interest

There was 0 conflict/s of interest disclosed for this meeting.

Matters of business, Governance and administration

Matters considered and discussed at the meeting included

- WHS Report
- Review of Board Appointments and Sub-committee memberships
- Product Development - Gungahlin Ash Memorialisation Project
- Delivery Program Update to 30 June 2024
- Audit Reports and Financial Statements including Statement of Performance
- Product Sales Update to 30 September 2024
- Customer Feedback Report September 2024
- Website Analytics Report October 2024

Meeting closed

The chair closed the meeting.

Next meeting

18th December 2024