

# Cemeteries and Crematoria Authority Australian Capital Territory

## Summary of meeting outcomes Board meeting No. 30, April 17<sup>th</sup> 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.

Governance and administration

- Received and noted the Work, Health and Safety Report
- Received and noted the Strategic Risk Register Report
- Received and noted the 2024-25 Statement of Intent Budget Paper Report
- Received and noted 2023-27 Statement of Strategic Guidance

Matters of business

Matters considered and discussed at the meeting included

- Noted the CMP Buildings Strategic Asset Management Plan Report
- Noted the Fraud and Corruption Prevention Plan Report
- Noted the Product Sales and Development Report
- Noted the General Matters (Operational) Report
- Noted the Customer Feedback Report

Meeting closed

The chair closed the meeting.

Next meeting

24<sup>th</sup> April 2024 (Extraordinary)