



.au Domain Administration Limited

Board Meeting

Date: Tuesday 26 September 2017
Time: 9:30AM
Location: Level 17, 1 Collins Street, Melbourne

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 14 August 2017 Minutes (amended), 16 August 2017 Minutes, 21 August 2017 Minutes, 6 September 2017 Minutes**
- 4. Matters for Decision**
 - a. Ratification of Circular Resolution- Appointment of Demand Class Director (Interim Chair)**
- 5. Matters for Discussion**
 - a. Organisational Strategy Review (Chair, CEO, dandolopartners)**
 - b. Ernst and Young Risk Presentation (CEO, Ernst & Young)**
 - c. Update on Change of Relevant Control of AusRegistry (CEO)**
 - d. Registry Transformation Project update (CEO, RTP Project Lead)**
- 6. Matters for Decision (cont.)**
 - a. Approval of Director's Report and Annual Accounts (CFO, KPMG)**
 - b. Draft Communications Framework (Chair, CEO)**
 - c. Member Constitutional Reform Committee (Chair)**
 - d. Membership Applications (CEO)**
- 7. Matters for Noting**
 - a. Actions Arising (CEO)**
 - b. CEO Report (CEO)**
 - c. Finance Report (CFO)**
- 8. General Business**