



.au Domain Administration Limited- Board Meeting

Date: Monday 14 August 2017
Time: 9:00AM
Location: PwC, Level 19, 2 Riverside Quay, Southbank

- 1. In Camera Session**
- 2. Welcome and Apologies**
- 3. Continuous Disclosure**
- 4. Confirmation of 24 July 2017 Minutes, 31 July 2017 Minutes, 2 August 2017 Minutes and Minutes of 31 July 2017 Special General Meeting**
- 5. Matters for Noting**
 - a. Actions Arising (CEO)
 - b. CEO Report (CEO)
- 6. Matters for Discussion**
 - a. Special General Meeting Debrief and Next Steps (CEO)
 - b. Ongoing Communications Strategy (CEO)
 - c. Registrar Roundtable (CEO)
- 7. Matters for Decision**
 - a. Interim Chair Position (Deputy Chair)
 - b. Governance Items
 - i. D&O Insurance (Company Secretary)
 - ii. Director's Deed of Indemnity and Access (Company Secretary)
 - iii. PPB Investigation and Report (CEO)
 - c. Membership Applications (CEO)
- 8. General Business**
- 9. Next Meeting:** 9:30AM 26 September 2017 at auDA Boardroom, Level 17, 1 Collins Street, Melbourne, Victoria