



.au Domain Administration Limited- Board Meeting

Date: Monday 23 October 2017
Time: 9:30AM
Location: Level 17, 1 Collins Street, Melbourne

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 26 September 2017 Minutes**
- 4. Matters for Discussion**
 - a. Governance Review Findings (Chair, CEO, Cameron Ralph Khoury)**
 - b. Update on Change of Relevant Control of AusRegistry (CEO)**
- 5. Matters for Decision**
 - a. Adoption of Organisational Strategy – deferred, see report (Strategy Sub-committee, CEO)**
 - b. Deloitte Access Economics Report (CEO)**
 - c. Member Constitutional Reform Committee Appointments (Chair)**
 - d. Membership Applications (CEO)**
- 6. Matters for Noting**
 - a. Actions Arising (CEO)**
 - b. CEO Report (CEO)**
 - c. Finance Report (CFO)**
 - d. Update on Independent Chair and Independent Director appointment (Chair)**
 - e. Deed of Access, Indemnity and Insurance for auDA Directors (Chair)**
- 7. General Business**
- 8. Next Meeting:** 3.00PM 26 October 2017 at auDA Boardroom, Level 17, 1 Collins Street, Melbourne, Victoria