

.au Domain Administration Limited

Board Meeting

Date: Monday 14 November 2016
Time: 11:00AM
Location: auDA Boardroom, 114 Cardigan Street, Carlton, Victoria

- 1. Welcome and Apologies**
- 2. Continuous Disclosure**
- 3. Confirmation of 10 October 2016 Minutes**
- 4. Actions Arising**
- 5. Chair Report**
- 6. CEO Report**
- 7. Finance Report**
- 8. Board Committee Updates**
 - a. Finance and Audit Committee**
 - b. Governance Committee**
 - c. Strategic Risk Committee**
- 9. Matters for Decision**
 - a. Reforecast 2016/17 Budget (CFO)**
 - b. Adoption of 2015/16 Director's Report and Financial Statements (Chair)**
 - c. Appointment of Auditor and Auditor's Remuneration (CFO)**
 - d. Board and Management Delegations Manual (CEO)**
 - e. Independent Director Appointment (CEO)**
 - f. Registry Contract Process (CEO)**
 - g. Membership Applications (CEO)**
- 10. Matters for Discussion**
 - a. Review of Commonwealth Arrangements (CEO)**
 - b. Update on Implementation of Cameron Ralph Report Recommendations (CEO)**
- 11. General Business**
- 12. Next Meeting:** 11:00AM 12 December 2016 at auDA Boardroom, 114 Cardigan Street, Carlton, Victoria