



CEFC Board Meeting No.116 Agenda

DATE:	Thursday, 25 August 2022
TIME:	11:30am – 5:00pm AEST / 11:00am – 4:30pm ACST / 9:30am – 3:00pm AWST
LOCATION:	CEFC Sydney, Suite 1702, 1 Bligh Street, Sydney (Eora/Walama rooms) & by video-conference if needed (dial-in details below)
BOARD MEMBERS IN ATTENDANCE:	Mr Steven Skala AO, Ms Leanne Bond, Mr David Jones AM, Mr Matt Howell, Ms Andrea Slattery, Ms Samantha Tough and Ms Nicola Wakefield Evans
APOLOGIES:	Nil
OTHER ATTENDEES:	Mr Ian Learmonth, Ms Sara Leong, Mr Paul McCartney, Ms Leanne McDonald, Mr Andrew Powell, Mr Ludovic Theau, Mr Jay Tolson, Mr Craig Whalen, [REDACTED] (minute-taker) Staff for relevant items

Commented [MH1]: s22 Irrelevant to application

VIDEO-CONFERENCE DIAL-IN DETAILS

CEFC Board Meeting VMR (virtual meeting room)

Computer based video-conference: [REDACTED]

Commented [MH2]: S22 Irrelevant to application

Audio only alternatives:

Telephone: [REDACTED]

Mobile Phone Link: [REDACTED]

NO.	TIME (AEST)	AGENDA ITEM	PRESENTER	TIME ALLOTTED
1.	11:30am	Opening		
	11:30am	a) Welcome and apologies	Chair	0 min
	11:30am	b) Declaration of any material personal interests	All	5 min
	11:35am	c) Private session without Management present	Chair	40 min
	12:15pm	d) Private session with the CEO	Chair	30 min
	12:45pm	12:45pm – 1:15pm Lunch break	-	30 min
2.	1:15pm	Minutes of prior meetings		
	1:15pm	a) BM#114 (24 Jun & 6 Jul 2022) – for <u>approval</u>	Chair	5 min
	1:20pm	b) BM#115 (29 Jul 2022) – for <u>approval</u>	Chair	5 min
3.	1:25pm	Update on matters arising from prior meetings – for noting	Chair / IJL	10 min

4.	1:35pm	Board Committee meetings update		
	1:35pm	a) ARC#47 (11 Aug 2022) verbal update including recommendations for Board approval	NWE	5 min
	1:40pm	b) ARC#48 (25 Aug 2022) verbal update including recommendations for Board approval	NWE	10 min
5.	1:50pm	CEO report for August – matters for <u>approval</u> and for noting <i>Discussion to include:</i> • Annual Report 2021-22 – for <i>delegation</i>	IJL	40 min
	2:30pm	2:30pm – 3:00pm Afternoon break	-	30 min
6.	3:00pm	2022-23 Corporate Plan – for <u>approval</u>	IJL / AJJ	20 min
7.	3:20pm	Investments		
	3:20pm	a) Project Nokia [REDACTED] Pre-screen – for <u>delegation</u>	BXV / GHC	40 min
8.	4:00pm	Clean Futures Team update – for noting	PTM	15 min
9.	4:15pm	Asset Management: Portfolio report – for noting	SML / PCG	15 min
10.	4:30pm	Financial update for the month ended 31 July 2022 – for noting	ARP	15 min
11.	4:45pm	Transaction approvals report – for noting	IJL	5 min
12.	4:50pm	Any other business	Chair	10 min
13.	5:00pm	Meeting schedule - Next meetings: Board (i) Strategy: Mon 26 Sep 2022: 9:30am – 5:45pm AEST (ii) Meeting: Tue 27 Sep 2022: 9:00am – 5:00pm AEST PCC: Wed 2 Nov 2022: 1:00pm – 5:00pm AEDT ARC: Mon 12 Dec 2022: 12:00pm – 5:00pm AEDT	Chair	0 min
14.	5:00pm	Meeting close	Chair	-

Commented [MH3]: S47E(d) (Conduct of operations)