



Mtg No: 2024/12

## AER BOARD MEETING AGENDA

Friday, 12 April 2024

9:30am – 1:30pm (AEST)

[Microsoft Teams](#)

Meeting ID: [REDACTED] | Passcode: [REDACTED]

[\[Link to meeting papers\]](#)

**Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher**

Content	Presenter	Time
In camera session	Board only	9:30 – 10:00
1 Welcome	Chair	10:00 – 10:15
1.1 Declaration of interests		
1.2 Minutes and Actions		
1.3 Out of session decisions		
1.4 Delegations		
2 Board and Committee forward agenda snapshot		
<b>3 Items for Decision</b>		
3.1 [REDACTED] ring-fencing waiver – telco services	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
3.2 [REDACTED] ring-fencing waiver – services for FELs trial	[REDACTED] [Consumer, Policy & Markets]	10:45 – 11:15
3.3 Payment Difficulty Framework Review – Issues Paper	[REDACTED] [Consumer, Policy & Markets]	11:15 – 12:00
<b>Lunch</b>		12:00 – 12:45
<b>4 Items for Direction</b>		
Nil		
<b>5 Items for Noting</b>		
5.1 Committee Updates		12:45 – 1:00

# Released under FOI

Content	Presenter	Time
5.2 SMF Updates		1:00 – 1:30