



Mtg No: 2024/05

## AER BOARD MEETING AGENDA

Friday, 23 February 2024

9:30am – 3:15pm (AEDT)

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 Compliance Procedures and Guidelines Review: approval of draft guideline and explanatory statement	[REDACTED] [Compliance & Enforcement]	10:15 – 10:45
<b>4 Items for Direction</b>		
4.1 [REDACTED] ring-fencing non-compliance	[REDACTED] [CPM]	10:45 – 11:15
4.2 [REDACTED] 2024-29 determinations – Triage papers	[REDACTED] [Network Regulation]	11:15 – 12:15
<b>Lunch</b>		12:15 – 1:00
4.3 [REDACTED] 2024-29 determinations – Triage papers	[REDACTED] [Network Regulation]	1:00 – 2:00

# Released under FOI

Content	Presenter	Time
4.4 Approach to correcting an error in the approved operating expenditure in the [REDACTED] 2020–25 revenue determination	[REDACTED] [Network Expenditure]	2:00 – 2:30
<b>5 Items for Noting</b>		
5.1 Committee Updates		2:30 – 2:45
5.2 SMF Updates		2:45 – 3:15