

# Record of Meeting

Meeting	<b>General Advisory Standing Committee Meeting</b>	
Date / Time	Tuesday 20 June 2023 / 1.30pm – 3.30pm AEDT	
Location	Hybrid (in person): Melbourne and (via video conference) Microsoft Teams Meeting	
Present	Keith Besgrove (Chair) Dr Peter Langkamp, OAM Nadia Moffatt, OAM Sae Ra Germaine Caroline Greenway	Susan Kelso Ajoy Ghosh Cleo Kerama Andrew Williams
In attendance	Jane Smith, auDA's Interim CPCO Sonia Joksimovic, auDA CoSec	Mike Travoto, auDA Director
Apologies	Rosemary Sinclair, auDA CEO Dr Paul Harrison Sandra Davey, auDA Director (and Committee Rep) Bruce Tonkin, auDA COO	

## 1. Welcome and Introduction

The Chair welcomed all members present and opened the meeting at 1.32pm with a quorum confirmed as present.

The Chair welcomed auDA's interim CPCO, Jane Smith to her first meeting, following the recent resignation of Colin Brown and extended a warm welcome to auDA's Directors, Mike Travoto who had joined the meeting as an observer.

The Chair invited Jane Smith and Mike Travoto to provide respective introductions for Committee information.

## 2. Acknowledgment of Country

The Chair acknowledged the traditional owners of the land upon which the Committee was meeting and paid respects to elders past and present.

## 3. Declaration of Interests

The Chair confirmed from all present, that there were no conflicts of interest to be declared.

**Action:** Updated disclosures from Sae Ra Germaine and Dr Peter Langkamp were noted for the standing register, confirming updates posed no conflict [CoSec, June 2023].

#### 4. Approve the Previous Record of Meeting

The Committee reviewed the draft record of the meeting held 9 March 2023 and **resolved** to approve the record of the meeting, as true and correct.

#### 5. Actions Arising from the Previous Meeting

The Committee noted an update on previous meeting actions.

The Chair provided an update on Actions that are completed and those to remain open until meetings and feedback can be progressed.

#### 6. Review of Committee Workplan for 2023 Focus

The 2023 Committee Workplan was tabled and discussed.

Further to the last meeting discussion, the Committee noted Ajoy Ghosh's interest to join the Accessibility and Inclusion sub-committee to further explore this subject matter.

The Chair provided a brief update on 2023 projects auDA has in progress, noting as these are explored further and evolved, an update will be provided to inform the Committee and seek feedback where appropriate.

**Action:** It was **agreed** timing for when it is next appropriate for the Committee Chair to meet with the Board to discuss the evolution of the GASC workplan, will be communicated [CoSec, November 2023].

#### 7. Board Response to GASC Advice (includes Internet Governance and auDA Membership Strategy)

The Committee noted favourable correspondence from auDA's Board Chairman (as also circulated separately on 22 May 2023) regarding the GASC Advice on Internet Governance and auDA's Membership Strategy.

**Action:** It was **agreed** timing for when it is appropriate for the Member Strategy Workshop to be scheduled with the auDA Board, will be communicated [CoSec, November 2023].

**Action:** The Chair **agreed** it will be helpful for auDA's Management to provide an Internet Governance update to the Committee at its December 2023 meeting [auDA Management, December 2023]

## 8. UN Sustainable Development Goals and Next Steps

The Chair invited Dr Langkamp to discuss the ideation on applying the UN's Sustainable Development Goals to auDA and next proposed steps, following a recent meeting he had with the Committee Chair and auDA's CEO, which was noted and discussed.

auDA's interim CPCO reiterated the specific goals (i.e. SDG 4, 5, 8, 9 & 10) that are an emerging interest to position auDA to be a powerful force for change and driving new value and growth, with the Committee discussing the "conversation starters" outlined in the meeting papers for each of these goals to further progress.

auDA's interim CPCO informed the Committee that the auDA Board has recently approved Company Objective and Key Results (OKRs) and a Reconciliation Action Plan.

The Committee noted banking institutions are leading the way regarding workforce diversity and encouraged auDA to consider same.

The Committee noted the importance for auDA to consider member expectations and offered their support to codesign with auDA's Management.

**Action:** It was **agreed** Nadia Moffatt will provide auDA's interim CPCO an ESG Tool which may prove to be a helpful reference with improve productivity and Company Culture [N. Moffatt, June 2023]

The Committee discussed Digital Identity and the impact with data breaches, with the Chair suggesting auDA Management consider its long-term objectives and how the GASC may assist.

**Action:** It was **agreed** further consideration on the ideation of UN SDGs and next steps for auDA will be progressed offline with auDA's interim CPCO [GASC Sub-Committee and auDA's Interim CPCO, June 2023].

There were no further comments noted by the Committee.

## 9. Diversity, Accessibility and Inclusion Framework/Advice to Board

The Chair noted questions to better understand auDA's initiatives and programs currently in place, to address Inclusion and Diversity (either amongst its employees or Membership cohort) had been sought, ahead of the meeting.

Nadia Moffatt expressed desire for auDA to be a leader for vulnerable groups, noting diversity is key to both culture and culture change.

It was noted further clarification will be provided from initial answers provided by auDA to assist a strategy, with the GASC offering their support to codesign with auDA's Management to then provide advice to the auDA Board for its improvement.

**Action** Andrew Williams offered to share ACCAN's Disability & Inclusion Action Plan and RAP Action Plan for review [A. Williams, June 2023]

The Committee suggested an alliance with organisations such as, National Disability Services, may assist auDA's further consideration and focus on this subject matter.

## 10. Update on auDA's Public Benefit Program Committee and auDA's Foundation 2023 Grant Program

The Chair invited the CPCO to provide an update on the Public Benefit Program Committee and auDA's Foundation 2023 Grant Program.

It was noted auDA has engaged external consultants to assist its Public Benefit Program Strategy, with a Theory of Change and Outcomes Measurement Framework for the Public Benefit Fund being progressed to assist the success of the program.

It was noted the Committee will be kept informed on auDA's commitment to proactively adopt a *For Purpose* stance, through the provision of dedicated funds and resources for strategically aligned projects that benefit all Australians.

There were no further comments noted by the Committee.

## 11. Meeting Close / Next Meeting

The Committee noted that the next meeting is scheduled in Sydney, **Tuesday 12 September 2023 at 11.am - 1.00pm.**

**Action** It was **agreed** a venue for the September 2023 meeting would be coordinated offline between the Chair and Company Secretary [Chair & CoSec, August 2023]

There being no further meeting, the Chair closed the meeting at 2.52pm.

Signed as a true and correct record.

**Keith Besgrove**  
Committee Chair

Date: