



**BOARD MEETING AGENDA**

Time: Tuesday 17 May, 1.00 pm – 4.00 pm  
Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ALSO ATTENDING
1	<b>PRESENT / APOLOGIES</b> <ul style="list-style-type: none"><li>• Acknowledgement of Country</li><li>• Directors in Attendance</li><li>• Apologies</li><li>• Also in Attendance</li></ul>		
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>		
3	<b>BOARD PLANNING CALENDAR</b>		
4	<b>IN CAMERA DISCUSSION</b> 4.1 Chair update		
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Matters arising from prior Board meetings 5.2 Ratification of Circular Resolution – 2016-17 Corporate Plan 5.3 2016-17 Corporate Plan – responses to Director comment		
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> 6.1 Strategic Issue Update – Information Technology 6.2 Strategic Issue Update – Fixed Asset Register		
7	<b>MATTERS FOR DECISION</b> 7.1 Board meeting minutes, 19 April 2016 7.2 Sign & Seal Register (nil) 7.3 Strategic Risk Register		
8	<b>MANAGING DIRECTORS REPORT</b> 8.1 Key Stakeholder Relationship Management Activities 8.2 April 2016 Operational Performance Report 8.3 April 2016 Finance Report		
9	<b>MATTERS FOR NOTING / INFORMATION</b> 9.1 RGC meeting update – verbal from Committee Chair 9.2 PSC meeting update – verbal from Committee Chair 9.3 2016-17 Corporate Plan – delivery & resourcing 9.4 DRAFT ARC meeting minutes, 19 April 2016		
	<b>MEETING CLOSE</b>		
	<b>NEXT MEETING</b> 21 June 2016		