



BOARD MEETING AGENDA

Time: Tuesday 19 July 2016, 12.00 pm – 3.00 pm
Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ALSO ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	12.00	
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST	12.05	
3	BOARD PLANNING CALENDAR	12.06	
4	IN CAMERA DISCUSSION <ul style="list-style-type: none">4.1 Chair Update4.2 Board & Committee Review4.3 MD Update, Organisation Realignment Phase 1 & 2	12.10	
5	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">5.1 Matters Arising from Prior Board Meetings	12.35	Exec Team
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none">6.1 Strategic Issue Update, Information Technology6.2 Choose Tap Promotion, Presentation6.3 Future Strategic Presentations, Discussions & Briefing Program	12.40	Exec Team 6.1 ICT Mgr 6.2 Comms Mgr
7	MATTERS FOR DECISION <ul style="list-style-type: none">7.1 Board Meeting Minutes, 21 June 20167.2 Sign & Seal Register (nil)7.3 Recommendations from 19 July 2016 ARC Meeting7.4 Recommendations from July 2016 RGC Meeting	1.40	Exec Team
8	MANAGING DIRECTORS REPORT <ul style="list-style-type: none">8.1 Key Stakeholder Relationship Management Activities8.2 June 2016 Operational Performance Report8.3 June 2016 Finance Report8.4 Q4 2016 Corporate Plan Performance Report8.5 Q4 2016 Procurement Report8.6 Gender Equity & Diversity Strategy8.7 Gippsland Strategic Alliance Update8.8 2016-17 Corporate Plan8.9 ESC Pricing Submission 1 - Position Paper (To be provided separately due to ESC briefing 14-07-16)8.10 DTF Annual Borrowing Approval8.11 EA Management Log Update	1.45	Exec Team
9	MATTERS FOR NOTING / INFORMATION <ul style="list-style-type: none">9.1 ARC Meeting Update, Verbal from Committee Chair9.2 DRAFT ARC Meeting Minutes, 21 June 20169.3 DRAFT RGC Meeting Minutes, 21 June 2016	2.30	Exec Team
	MEETING CLOSE	3.00	
	NEXT MEETING Tuesday, 16 August 2016		