



BOARD MEETING AGENDA

Time: Tuesday 21 February, 8.30 am 11.30 am
Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	8.30	EO for all (non In Camera)
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST	8.35	
3	BOARD & COMMITTEE PLANNING CALENDAR	8.37	
4	IN CAMERA DISCUSSION 4.1 Chair Report & Update	8.40	
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Minutes of the 15 December 2016 Board Meeting 5.2 Matters arising from prior Board Meetings	8.50	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Organisational Improvement Plan - Organisational Realignment - Presentation 6.2 Project Decision Making Post Project Steering Committee – Presentation	8.55	Exec Team
7	MATTERS FOR DECISION 7.1 Sign & Seal Register (Nil) 7.2 Draft Board Charter 7.3 DTF Borrowing Submission – Ratification of Circular Resolution 7.4 Board & Committee Secretariat & Key Officer Support	9.55	
8	RECOMMENDATIONS FROM COMMITTEES 8.1 2016-17 Q2 DELWP Quarterly Report & Assurance (ARC) – Refer Appendix 8.1 8.2 2015-16 ESC Regulatory Accounts (ARC) – Refer Appendix 8.2 8.3 Draft ARC Charter (ARC) – Refer Appendix 8.3 8.4 Review of 2016-17 Internal Audit Program (ARC) – Refer Appendix 8.4 8.5 Draft PRGC Charter (PRGC) – Refer Appendix 8.5 8.6 Draft Policies (PRGC) <ul style="list-style-type: none">Procurement PolicyConflict of Interest PolicyFleet Policy – Refer Appendix 8.6 8.7 Draft Policies (ARC) <ul style="list-style-type: none">Risk Policy – Refer Appendix 8.7	10.05	GMCP

	8.8 Commercial in Confidence		
9	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY	10.30	GMCC
	9.1 Customer & Stakeholder Engagement Programs		
	9.2 Pricing Submission Update		
	9.3 Gippsland MoU Report		
	9.4 2015-16 ESC Water Performance Report		
	GENERAL MANAGER CORPORATE & PEOPLE	11.00	GMCP & CFO
	9.5 December 2016 Finance Report		
	9.6 January 2017 Finance Report		
	9.7 2016-17 Q2 Procurement Report		
	GENERAL MANAGER ASSETS & OPERATIONS		
	Nil		
	MANAGING DIRECTOR	10.30	
	9.8 December 2016 & January 2017 Operational Report & KPIs		
	9.9 Key Stakeholder Relationship Management Activities		
	9.10 2016-17 Q2 Corporate Plan Performance Report		
10	MATTERS FOR NOTING / INFORMATION	10.50	
	10.1 Committee meeting updates (if required)		
	• People, Remuneration & Governance		
	• Information & Communication Technology		
	• Audit & Risk		
	10.2 2017-18 Corporate Plan – verbal update		
	MEETING CLOSE	11.30	
	NEXT MEETING		
	21 March 2017 (in lieu of scheduled April 2017 meeting)		