



## BOARD MEETING AGENDA

Time: Wednesday 24 May, 10.00 am – 12.00 pm  
Venue: Monash Conference Centre - Level 7, 30 Collins Street, Melbourne

ITEM	MATTER	ATTENDING
1	<b>PRESENT / APOLOGIES</b> <ul style="list-style-type: none"><li>Acknowledgement of Country</li><li>Directors in Attendance</li><li>Also in Attendance</li><li>Apologies</li></ul>	EO for all (non In Camera)
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>	
3	<b>IN CAMERA DISCUSSION</b> 3.1 Chair Report & Update	
4	<b>BOARD &amp; COMMITTEE PLANNING CALENDAR</b>	
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Minutes of the 18 April 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> 6.1 Revenue & Price Review (Presentation) 6.2 Organisational Development (Presentation)	6 Executive Team 6.1 Jess Saigar - RM Consulting & Financial Accountant
7	<b>MATTERS FOR DECISION</b> 7.1 Sign & Seal Register (Nil) 7.2 Internal Auditor Services Tender – Ratification of Circular Resolution 7.3 2017-22 Corporate Plan 7.4 Corinella Stage 2 Water Main Replacement (Gate 4) 7.5 2017-18 Tariff Approval	Executive Team
8	<b>RECOMMENDATIONS FROM COMMITTEES</b> Nil	
9	<b>EXECUTIVE TEAM REPORTS</b>	
	<b>GENERAL MANAGER CUSTOMER &amp; COMMUNITY</b> 9.1 Draft DELWP PS1 Information Requirements 9.2 Pricing Submission 1 Update	GMCC
	<b>GENERAL MANAGER CORPORATE &amp; PEOPLE</b> 9.3 April 2017 Finance Report	GMCP
	<b>GENERAL MANAGER ASSETS &amp; OPERATIONS</b> 9.4 Draft PS1 Capital Program Options	GMAO
	<b>MANAGING DIRECTOR</b> 9.5 April 2017 Operational Report & KPIs 9.6 Key Stakeholder Relationship Management Activities Report	



10	<b>MATTERS FOR NOTING / INFORMATION</b> 10.1 Committee meeting updates (if required)	
	<b>MEETING CLOSE</b>	
	<b>NEXT MEETING</b> 20 June 2017	