



**BOARD MEETING AGENDA**

Time: 14 August 2017, 1.00 pm – 4.00 pm  
Venue: Westernport Water Boardroom

ITEM	MATTER	TIME	ATTENDING / PRESENTING
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>	1.30	EO for all (non In Camera)
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>	1.35	
3	<b>IN CAMERA DISCUSSION</b> 3.1 Chair Report & Update 3.2 KPMG Audit	1.37	
4	<b>BOARD &amp; COMMITTEE PLANNING CALENDAR</b> <i>Note: Board &amp; Committee Planning Calendar post September indicative only and subject to Board consideration at its October 2017 meeting.</i>	1.50	
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Minutes of the 17 July 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	1.55	
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> 6.1 IWN Large Scale Renewables Project – Presentation - Refer Appendix 6.1 6.2 DRAFT Pricing Submission 6.3 People Matter Survey - Refer Appendix 6.3	2.00	Rowan Keeble Chris Feil – IWN & GMAO (6.1) GM CC (6.2) GM CP (6.3)
7	<b>MATTERS FOR DECISION</b> 7.1 Delegations of Authority – Procedural & Administrative amendments & Seal	2.15	GMCP
8	<b>RECOMMENDATIONS FROM COMMITTEES</b> 8.1 ICT Business Transformation Project – Gate 2 & 3 (ICTC) - Refer Appendix 8.1	2.45	GMCC
9	<b>EXECUTIVE TEAM REPORTS</b>		
	<b>GENERAL MANAGER CUSTOMER &amp; COMMUNITY</b> 9.1 DRAFT Annual Report 9.2 On Time Payment Performance		GMCC
	<b>GENERAL MANAGER CORPORATE &amp; PEOPLE</b> 9.3 July 2017 Finance Report	3.15	GMCP A/CFO
	<b>GENERAL MANAGER ASSETS &amp; OPERATIONS</b> Nil		
	<b>MANAGING DIRECTOR</b> 9.4 Monthly Business Performance Report	3.25	



	9.5 Draft Director Induction Program		
10	<b>MATTERS FOR NOTING / INFORMATION</b> Nil	3.40	
	<b>MEETING CLOSE</b>	4.00	
	<b>NEXT MEETING</b> 19 September 2017		