



BOARD MEETING AGENDA

Tuesday 15 November 2016, 10.45 am – 3.00 pm

Lunch break 12.00 pm – 12.30 pm

Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none"> • Acknowledgement of Country • Directors in Attendance • Also in Attendance • Apologies 	10.45 am	Exec Team Exec Assistant
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST	-	
3	BOARD & COMMITTEE PLANNING CALENDAR	10.50 am	
4	IN CAMERA DISCUSSION <ul style="list-style-type: none"> 4.1 Chair Report / Update 4.2 2015-16 EoFY – HLB Mann Judd Report & Presentation 4.3 Board & Committee Review - discussion 	10.55 am	HLB Mann Judd – Mark Holloway (4.2)
5	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none"> 5.1 Minutes of the 18 October 2016 Board meeting 5.2 Matters arising from prior Board meetings 	11.30 am	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none"> 6.1 Information Technology – Update Report 6.2 Information Technology – Board Committee 6.3 2016-17 Business Planning Cycle Presentation 6.4 2017 Board Strategic Planning Workshop – draft Agenda 6.5 Victorian Climate Change Pledge 	11.40 am	ICT Mgr & IT Specialist Gary Benbow (6.1 & 6.2) ECM Mgr (6.6)
7	MATTERS FOR DECISION <ul style="list-style-type: none"> 7.1 Sign & Seal Register (Nil) 7.2 Recommendations from Committee meeting(s) PSC Item 9.1 Building Asset Management Plan – Stage 1 7.3 Australian Tax Office Contact - Appointment of CFO 	1.30 pm	
8	EXECUTIVE TEAM REPORTS	-	
	GENERAL MANAGER CUSTOMER & COMMUNITY Nil	-	
	GENERAL MANAGER CORPORATE & PEOPLE <ul style="list-style-type: none"> 8.1 October 2016 Finance Report 8.2 Procurement Project Road Map 	2.00 pm	
	GENERAL MANAGER ASSETS & OPERATIONS Nil	-	
	MANAGING DIRECTOR <ul style="list-style-type: none"> 8.3 Key Stakeholder Relationship Management Activities 8.4 October 2016 Operational Report & KPIs 	2.30 pm	
9	MATTERS FOR NOTING / INFORMATION Nil	-	
	MEETING CLOSE	3.00 pm	



NEXT MEETING		
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Tuesday 20 December 2016		
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