



BOARD MEETING AGENDA

Time: Tuesday 19 April, 11.00 am – 2.30 pm

Please note: lunch break between 12.30 pm – 1.00 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 Country • Directors in Attendance • Also in Attendance • Apologies 	11.00	
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST		
3	BOARD PLANNING CALENDAR		
4	IN CAMERA DISCUSSION 4.1 Chair update	11.05	
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Minutes of the 22 March 2016 Board meeting 5.2 Matters arising from prior Board meetings	11.15	Exec Team
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Board discussion – options for strategic planning leading into 2018 Pricing Submission 6.2 Reporting of MD strategic issues	11.30	Exec Team
7	MATTERS FOR DECISION 7.1 Board meeting minutes, 16 March 2016 7.2 Sign & seal register (nil) 7.3 DRAFT 2016/17 Opex budget 7.4 DRAFT 2016/17 Corporate Plan 7.5 Q3 DELWP Performance Report submission (ARC recommendation) 7.6 Internal Audit - extension of contract for existing provider (ARC recommendation) 7.7 Analytical services(laboratory testing and sampling) contract 7.8 Board & Committee Agenda and Minutes Protocol	1.00	Exec Team Item 7.3: Ross Ingram, A/Finance Manager & Kathy Hawke, Financial Accountant
8	MANAGING DIRECTORS REPORT 8.1 Strategic issue update – Information Technology 8.2 Strategic issue update – Organisation Improvement Plan 8.3 Key stakeholder relationship management activities 8.4 March 2016 Operational Performance Report 8.5 March 2016 Finance Report 8.6 Q3 Corporate Plan Performance Report	1.45	Exec Team
9	MATTERS FOR NOTING / INFORMATION 9.1 ARC meeting update – verbal from Committee Chair	2.15	Exec Team
	MEETING CLOSE	2.30	
	NEXT MEETING Tuesday 19 May 2016		