



BOARD MEETING AGENDA

Time: Tuesday 22 March 2015, 11.00 am – 2.00 pm

Venue: Westernport Water 2 Boys Home Road Newhaven

ITEM	MATTER	TIME	ALSO ATTENDING
1	PRESENT / APOLOGIES	11.00	MD
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST		MD
3	BOARD PLANNING CALENDAR		MD
4	IN CAMERA DISCUSSION 4.1 Chair update 4.2 MD mid year performance review	11.05	MD (part)
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Matters arising from prior PSC meetings 5.2 Minutes of the 16 February 2016 PSC meeting	11.15	Exec Team
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Consideration of matters for referral to 2016/17 draft Corporate Plan (arising from Board workshop) 6.2 Draft 2016/17 Opex & Capex budget 6.3 Ministerial correspondence – Diversity Action Plan 6.4 Strategic Risk Register	11.20	Exec Team
7	MATTERS FOR DECISION 7.1 Board meeting minutes, 16 February 2016 7.2 Sign & seal register (nil) 7.3 Corinella water main replacement – tender recommendation (pending from PSC)	1.00	Exec Team
8	MANAGING DIRECTORS REPORT 8.1 Strategic issue update – Enterprise Agreement 8.2 Strategic issue update – Organisation Improvement Plan 8.3 Strategic issue update – Information Technology 8.4 Strategic issue update – Financial Asset Register & Asset Revaluation 8.5 Strategic Issue update – Water Quality 8.6 Key stakeholder relationship management activities 8.7 February 2016 Performance Report 8.8 February 2016 Finance Report	1.15	Exec Team
9	MATTERS FOR NOTING / INFORMATION 9.1 PSC meeting update – verbal from Committee Chair 9.2 DRAFT Remuneration & Governance Committee meeting minutes 16 February 2016 9.3 DRAFT Audit & Risk Committee meeting minutes 16 February 2016	1.50	Exec Team
10	MEETING CLOSE	2.00	
NEXT MEETING TUESDAY 19th APRIL 2016			

- Due to a prior leadership development course commitment, Jake Weir will attend for the A/GMRRR & Chaminda Jayasena for the A/GMO. Page 4 of 88