



BOARD MEETING AGENDA

Time: Tuesday 15 December, 1 pm – 4 pm

Venue: Melbourne Victoria 3000

#	MATTER	TIME	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	1.00	EO (non In Camera)
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST		
3	BOARD & COMMITTEE PLANNING CALENDAR <ul style="list-style-type: none">3.1 Board & Committee Planning Calendar3.2 Draft 2017 Board & Committee Planning Calendar	1.05	
4	IN CAMERA DISCUSSION <ul style="list-style-type: none">4.1 Chair Report & Update4.2 Board & Committee Review, Implementation Plan4.3 2015-16 EoFY – HLB Mann Judd Report4.4 Victorian Water Industry Association - Action Plan to Implement Gender Equality and Diversity	1.15	4.3 CFO & GMCP
5	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">5.1 Minutes of the 15 November 2016 Board Meeting5.2 Matters arising from prior Board Meetings	1.30	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none">6.1 Presentation - Water for Victoria6.2 Presentation - Intelligent Water Network, Large Scale Renewable Project6.3 Presentation – 2017-18 Corporate Plan development & Financial Outlook to end 2017-18 / Water Plan 3	1.40	6.1 Exec & DELWP 6.2 Exec & IWN 6.3 Exec & CFO
7	MATTERS FOR DECISION <ul style="list-style-type: none">7.1 Sign & Seal Register (Nil)7.2 Wastewater Future - Cowes SPS Upgrade – WPW PM Gate 47.3 Ultraviolet (UV) Treatment Facility at IBWPP – WPW PM Gate 47.4 Urban Water Strategy – Report & Presentation7.5 Acting Managing Director	2.10	GMAO 7.3 & 7.4 Water Quality Officer
8	MATTERS FOR DECISION FROM COMMITTEE MEETINGS <ul style="list-style-type: none">8.1 ICTC Item 7.1 – IT Committee Charter & Consideration of an Independent External Expert - Advisor8.2 ICTC Item 7.2 – Managed Network Services Business Case	2.30	GMCP ICT Manager
9	EXECUTIVE TEAM REPORTS		

	GENERAL MANAGER CUSTOMER & COMMUNITY 9.1 Customer Satisfaction Survey – Presentation 9.2 Pricing Submission 1 – Guidance Paper	2.45	GMCC
	GENERAL MANAGER CORPORATE & PEOPLE 9.3 November 2016 Finance Report 9.4 OIP – Organisational Realignment Update Verbal Update 9.5 Enterprise Agreement - Verbal Update 9.6 VAGO Water Entities Report	3.15	GMCP 9.3 CFO
	GENERAL MANAGER ASSETS & OPERATIONS 9.7 Annual Water Outlook	3.50	GMAO
	MANAGING DIRECTOR 9.8 Key Stakeholder Relationship Management Activities 9.9 November 2016 Operational Report & KPIs	4.00	
10	MATTERS FOR NOTING / INFORMATION 10.1 Women In Water Leadership Program (Director Connell to lead) 10.2 Committee Reports – 20 December 2016 ICT Committee 10.3 Board Strategic Planning Workshop – final Agenda 10.4 IBAC – Mandatory Reporting Requirements for Principal Officers	4.10	
	MEETING CLOSE	5.00	
	NEXT MEETINGS <ul style="list-style-type: none"> • Strategic Planning Workshop – Monday 30 January 2017 • DTF Borrowing Submission Circular Resolution – early February 2017 • Board Committees (PRG, ARC, IT) – Monday 20 February 2017 • Board – Tuesday 21 February 2017 		