



BOARD MEETING AGENDA

Time: Tuesday 20 June, 10.00 am – 12.30 pm
Venue: Melbourne Metropole Central - 44 Brunswick Street, Fitzroy 3065
A light lunch will be served at 12.30pm

ITEM	MATTER	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	EO for all (non In Camera)
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST	
3	IN CAMERA DISCUSSION 3.1 Chair Report & Update	
4	BOARD & COMMITTEE PLANNING CALENDAR	
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Minutes of the 18 April 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Nil	
7	MATTERS FOR DECISION 7.1 Sign & Seal Register - Delegations Manual 7.2 Corporate Social Responsibility Strategy 7.3 Reconciliation Action Plan 7.4 Climate Change Strategy 2017 - 2022 7.5 Business Transformation Project, Project Proposal (Gate 1) 7.6 GSERP Remuneration Policy 7.7 Board & Committee Protocols 7.8 Family Violence Policy	Executive Team
8	RECOMMENDATIONS FROM COMMITTEES 8.1 Annual Insurance Renewal (ARC) - Refer Appendix 8.1 8.2 Delegations Manual (ARC) - Refer Appendix 8.2 8.3 Corporate Governance Framework (ARC) - Refer Appendix 8.3 8.4 Gifts Benefits Hospitality Policy (ARC) - Refer Appendix 8.4	Executive Team
9	EXECUTIVE TEAM REPORTS	
	GENERAL MANAGER CUSTOMER & COMMUNITY 9.1 Pricing Submission 1 Project Update	GMCC
	GENERAL MANAGER CORPORATE & PEOPLE 9.2 May 2017 Finance Report	GMCP
	GENERAL MANAGER ASSETS & OPERATIONS Nil	GMAO



	MANAGING DIRECTOR 9.3 May 2017 Operational Report & KPIs 9.4 Exception Report 9.5 Key Stakeholder Relationship Management Activities Report	
10	MATTERS FOR NOTING / INFORMATION 10.1 Committee meeting updates (if required)	
	MEETING CLOSE	
	NEXT MEETING 18 July 2017	