



BOARD MEETING AGENDA

Time: 17 July 2017, 5.00 pm – 7.00 pm
Venue: Monash Centre, Level 7, 30 Collins St, Melbourne

ITEM	MATTER	TIME	ATTENDING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in AttendanceAlso in AttendanceApologies	5.00	EO for all (non In Camera)
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST	5.05	
3	IN CAMERA DISCUSSION 3.1 Chair Report & Update	5.07	
4	BOARD & COMMITTEE PLANNING CALENDAR	5.20	
5	MATTERS ARISING FROM PRIOR MEETINGS 5.1 Minutes of the 20 June 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	5.25	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 6.1 Nil		
7	MATTERS FOR DECISION 7.1 Sign & Seal Register – <i>Ni</i> 7.2 Draft Pricing Submission – Key Decisions 7.3 GRWA – Memorandum of Understanding	5.30	Exec Team 7.2 Jess Saigar - RM Consulting & Financial Accountant
8	RECOMMENDATIONS FROM COMMITTEES 8.1 Financial Management Compliance Framework & Treasury Compliance Attestation - <i>Refer Appendix 8.1</i> 8.2 Risk Attestation - <i>Refer Appendix 8.2</i> 8.3 Annual Internal Audit Plan - <i>Refer Appendix 8.3</i>	5.40	Exec Team
9	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY Nil		Exec Team
	GENERAL MANAGER CORPORATE & PEOPLE 9.1 Q4 Procurement Report 9.2 June Finance Report	6.25	Exec Team 9.2 Financial Accountant
	GENERAL MANAGER ASSETS & OPERATIONS 9.3 PFAS Briefing Report		Exec Team
	MANAGING DIRECTOR 9.4 June Operational Report & KPIs Report	6.45	Exec Team



	9.5 Key Stakeholder Relationship Activities Report 9.6 Q4 Corporate Plan Performance Report		
10	MATTERS FOR NOTING / INFORMATION 10.1 Committee meeting updates (if required)		Exec Team
	MEETING CLOSE	7.00	
	NEXT MEETING 15 August 2017		