



BOARD MEETING AGENDA

Time: Tuesday 12 December 2017, 12.30 pm – 3.00 pm

Venue: Westernport Water Board Room

Lunch will be available from 12.00 pm – 12.30 pm

#	MATTER	TIME	ATTENDING / PRESENTING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors & others in attendanceApologiesSafety Moment	12.30	Tom McQualter Manager Strategy, Performance & Governance, (Corporation Secretary) For all Non In Camera
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST <ul style="list-style-type: none">2.1 Declaration of Interest & Conflicts of Interest2.2 Register of Interest & Conflicts of Interest	12.40	
3	IN CAMERA DISCUSSION Commercial in Confidence	12.45	
4	BOARD & COMMITTEE PLANNING CALENDAR <ul style="list-style-type: none">4.1 Board & Committee Planning Calendar	1.00	
5	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">5.1 Minutes of the 21 November 2017 Board Meeting5.2 Matters arising from prior Board Meetings	1.05	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none">6.1 Building Asset Management Plan Presentation6.2 Recycled Water Strategy Presentation	1.10	Surane Gunasekera, Manager Asset Strategy Planning & Performance (6.1) Benita Russell , Manager Environment & Product Performance Wastewater & Meg Humphrys, Sustainability Officer (6.2)
7	MATTERS FOR DECISION Nil		
8	RECOMMENDATIONS FROM COMMITTEES <ul style="list-style-type: none">8.1 DRAFT Audit & Risk Committee Charter	2.00	Lisa Caldwell, GM Corporate & People
9	EXECUTIVE TEAM REPORTS		Executive for all
	GENERAL MANAGER CUSTOMER & COMMUNITY <ul style="list-style-type: none">9.1 Business Transformation Project Update9.2 Pricing Submission 1 Fast Track Decision – verbal update	2.10	
	GENERAL MANAGER CORPORATE & PEOPLE <ul style="list-style-type: none">9.3 Policy Review Project9.4 Director Deed of Access (verbal update)9.5 November 2017 Financial Statements (to be sent by separate cover due to early Board meeting date)9.6 November 2017 Business Performance Report (to be sent	2.20	



	by separate cover due to early Board meeting date)		
	GENERAL MANAGER ASSETS & OPERATIONS 9.7 Safety Circle Cultural Change Program 9.8 Commercial in Confidence	2.30	
	MANAGING DIRECTOR 9.9 Board & Committee Charter Review (verbal update) 9.10 Board Performance Review 2017/18 (verbal update) 9.11 Board Portal – Diligent Boards (verbal update)	2.40	
10	GENERAL BUSINESS 10.1 Chair Update 10.2 Government Correspondence 10.3 MD's & Chair Travel / Accommodation Expenses – October 2017 10.4 Director Insight from External Meetings 10.5 Meeting Rating	2.50	
	NEXT MEETING 30 January 2018		