



BOARD MEETING AGENDA

Time: Tuesday 20 February 2018, 1.00 pm – 5.00 pm
Venue: Westernport Water Board Room

#	MATTER	TIME	ATTENDING
1	WELCOME <ul style="list-style-type: none">Acknowledgement of CountryDirectors & others in attendanceApologies	1.00	For all Non In Camera: Tom McQualter, Manager Strategy, Performance & Governance (Corporation Secretary)
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	1.05	
3	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">3.1 Minutes of the 30 January 2017 Board Meeting3.2 Matters arising from prior Board & Committee Meetings	1.15	
4	HEALTH, SAFETY & PERFORMANCE <ul style="list-style-type: none">4.1 Safety Moment4.2 Workplace Health & Safety Improvement Status Report4.3 January 2018 Workplace Health & Safety Report	1.25	Executive Team & Emma Harry, Manager People & Culture
5	BOARD & COMMITTEE PLANNING CALENDAR <ul style="list-style-type: none">5.1 Board & Committee Planning Calendar	1.45	
6	BUSINESS PERFORMANCE <ul style="list-style-type: none">6.1 January 2018 Business Performance Report	1.50	Executive Team
7	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none">7.1 Project Management Framework - Presentation7.2 Organisational Development Strategy (2017 – 2020) - Briefing & Presentation	2.10	7.1: Paul Donohue, GMAO & Chaminda Jayasena, Manager Engineering & Construction 7.2: Lisa Caldwell, GMCP & Emma Harry, Manager People & Culture
8	MATTERS FOR DECISION <ul style="list-style-type: none">8.1 Building Asset Management Plan Business Case (Gate 2 & 3)8.2 Commercial in Confidence	2.30	8.1: Paul Donohue, GMAO & Surane Gunasekera, Manager Asset Strategy, Planning & Performance
9	RECOMMENDATIONS FROM COMMITTEES <ul style="list-style-type: none">9.1 ESC Regulatory Accounts 2016 – 17 (ARC)	2.50	Lisa Caldwell, GMCP



	9.2 Q2 2017 – 18 DELWP Quarterly Finance Report (ARC) 9.3 DRAFT Travel and Accommodation Policy v1 9.4 DRAFT Corporate Purchasing Card Policy v5 9.5 DRAFT Audit & Risk Committee Charter v10 9.6 Delegations of Authority Annual Review		9.1 – 9.2: Kathy Hawke, Chief Financial Officer
10	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY 10.1 Annual Customer Satisfaction Survey Performance 10.2 Business Transformation Project Update 10.3 Gippsland Regional Water Alliance Update	3.00	Gareth Kennedy, GMCC
	GENERAL MANAGER CORPORATE & PEOPLE 10.4 Q2 2017 – 18 Procurement Report 10.5 Policy and Strategy Review Program 10.6 Updates to the <i>Water Act 1989</i> 10.7 January 2018 Finance Report	3.20	Lisa Caldwell, GMCP 10.7: Kathy Hawke, Chief Financial Officer
	GENERAL MANAGER ASSETS & OPERATIONS Nil		
	MANAGING DIRECTOR 10.8 Board & Committee Performance Review – Verbal Update	3.40	
11	IN CAMERA DISCUSSION 11.1 Commercial in Confidence 11.2 Commercial in Confidence	3.50	
12	GENERAL BUSINESS 12.1 Chair Update 12.2 Government Correspondence 12.3 MD's & Chair Travel / Accommodation Expenses, January 2018 12.4 Director Insight from External Meetings 12.5 Meeting Rating	4.50	
	MEETING CLOSE		
	NEXT MEETING 20 March 2018		