



BOARD MEETING AGENDA

Time: Tuesday 30 January 2018, 10.30 pm – 3.00 pm
Venue: Westernport Water Board Room

Lunch will be available from 12.30 pm – 1.00 pm

#	MATTER	TIME	ATTENDING / PRESENTING
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors & others in attendanceApologiesSafety Moment – Chris Edwards	10.00	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	10.10	
3	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">3.1 Minutes of the 12 December 2017 Board Meeting3.2 Matters arising from prior Board & Committee Meetings	10.15	
4	IN CAMERA DISCUSSION Commercial in Confidence	10.45	
5	BOARD & COMMITTEE PLANNING CALENDAR <ul style="list-style-type: none">5.1 Board & Committee Planning Calendar	12.15	
6	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS <ul style="list-style-type: none">6.1 Corporate Plan 2018-2023, process and key dates	12.20	Executive Team
	LUNCH BREAK	12.30	
7	MATTERS FOR DECISION <ul style="list-style-type: none">7.1 Business Transformation Project (IT Managed Services) – Tender Assessment (Gate 4)7.2 Business Transformation Project (Corporate Systems) – Tender Assessment (Gate 4)7.3 Safety, Sustainability and Innovation Committee Charter7.4 Electricity Contract Delegation7.5 Dispute Resolution (Board) Policy	1.00	Gareth Kennedy, GM Customer & Community, Sadie Warkotsch, Project Manager Business System Improvement Sharon Green, Manager ICT & 7.1 & 7.2) Lisa Caldwell, GM Corporate & People (all)
8	RECOMMENDATIONS FROM COMMITTEES <ul style="list-style-type: none">8.1 People, Diversity & Community Committee Charter	2.00	Lisa Caldwell, GM Corporate & People
9	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY Nil		
	GENERAL MANAGER CORPORATE & PEOPLE <ul style="list-style-type: none">9.1 December 2017 Financial Statements9.2 December 2017 Business Performance Report9.3 Commercial in Confidence9.4 Director / Board OHS Legal Advice	2.10	Lisa Caldwell, GM Corporate & People & Kathy Hawke, CFO (9.1, 9.2,9.3)



	GENERAL MANAGER ASSETS & OPERATIONS Nil		
	MANAGING DIRECTOR 9.5 Commercial in Confidence 9.6 Board Performance Review (verbal update)	2.20	
10	GENERAL BUSINESS 10.1 Chair Update 10.2 Government Correspondence: 10.3 MD's & Chair Travel / Accommodation Expenses - November 2017 10.4 Director Insight from External Meetings 10.5 Meeting Rating	2.45	
	NEXT MEETING 20 February 2018	3.00	