



BOARD MEETING AGENDA

Time: 21 November 2017, 10.00 am – 2.00 pm
Venue: Westernport Water Boardroom
Cowes Waste Water Treatment Plant Tour: 2.00 pm – 3.30 pm
Lunch will be served from 12.30 pm – 1.00 pm

#	MATTER	TIME	ATTENDING / PRESENTING
1	PRESENT / APOLOGIES <ul style="list-style-type: none"> • Acknowledgement of Country • Directors & others in attendance • Apologies • Safety Moment 	10.00	Tom McQualter Manager Strategy, Performance & Governance (Corporation Secretary) For all Non In Camera
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST 2.1 Register of Interest & Conflicts of Interest	10.10	
3	GOVERNANCE MATTERS – KPMG REVIEW	10.15	Lisa Caldwell GM Corporate & People 3
4	IN CAMERA DISCUSSION	10.30	
5	BOARD & COMMITTEE PLANNING CALENDAR 5.1 Draft Board & Committee Planning Calendar	11.00	
6	MATTERS ARISING FROM PRIOR MEETINGS 6.1 Minutes of the 28 th September 2017 Board Meetings <i>(Approved)</i> 6.2 Matters arising from prior Board Meetings	11.10	
7	STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS 7.1 Westernport Water Key Milestones 2017-18 7.2 Business Transformation Project Update	11.15	Executive 7.1 Sharon Green Mgr ICT & Sadie Warkotsch Project Manager, Business System Improvement 7.2
8	MATTERS FOR DECISION 8.1 Board Committee Appointments 8.2 IWN Large Scale Renewables	12.00	Paul Donohue GM Assets & Operations & Benita Russell 8.2
9	RECOMMENDATIONS FROM COMMITTEES Nil		
10	EXECUTIVE TEAM REPORTS		
	GENERAL MANAGER CUSTOMER & COMMUNITY Nil		
	GENERAL MANAGER CORPORATE & PEOPLE 10.1 October 2017 Finance Report 10.2 Quarterly DELWP Finance Report – Q1 10.3 Quarterly Procurement Report – Q1 10.4 October 2017 Business Performance Report 10.5 Commercial in Confidence 10.6 Commercial in Confidence 10.7 VAGO Water Entities Report	1.00	Executive for all Kathy Hawke CFO 10.1 – 10.3, 10.7 Benita Russell Manager Environment and Product Performance 10.5



	GENERAL MANAGER ASSETS & OPERATIONS Nil		
	MANAGING DIRECTOR 10.8 Williamson Community Leadership Program	1.40	
11	CHAIR REPORT 11.1 Chair Update 11.2 Government Correspondence 11.3 MD's & Chair's Expenses 11.4 Director Insight from External Meetings 11.5 Meeting Rating	1.45	
	NEXT MEETING 12 December 2017		