



**BOARD MEETING AGENDA**

Time: 19 September 2017, 2.00 pm – 5.00 pm

Venue: Westernport Water Boardroom

ITEM	MATTER	TIME	ATTENDING / PRESENTING
1	<b>PRESENT / APOLOGIES</b> <ul style="list-style-type: none"><li>Acknowledgement of Country</li><li>Directors &amp; others in Attendance</li><li>Apologies</li></ul>	2.00	EO for all (non In Camera)
2	<b>REGISTER OF INTERESTS &amp; CONFLICTS OF INTEREST</b>	2.10	
3	<b>IN CAMERA DISCUSSION</b> Commercial In Confidence	2.12	
4	<b>BOARD &amp; COMMITTEE PLANNING CALENDAR</b> 4.1 Draft Board & Committee Planning Calendar	2.45	
5	<b>MATTERS ARISING FROM PRIOR MEETINGS</b> 5.1 Minutes of the 14 August 2017 Board Meeting 5.2 Matters arising from prior Board Meetings	3.00	
6	<b>STRATEGIC ISSUES – DISCUSSIONS / PRESENTATIONS</b> Nil		
7	<b>MATTERS FOR DECISION</b> 7.1 Price Submission 1 (Final) 7.2 Ratification of Circular Resolution - Annual Report & Financial Statements - <i>Paper to be provided as per advice emailed 11 September 2017</i>	3.05	GMCC KPMG RMCG
8	<b>RECOMMENDATIONS FROM COMMITTEES</b> 8.1 Internal Audit 3 Year Plan (ARC) <i>Refer Appendix 8.1</i>		
9	<b>EXECUTIVE TEAM REPORTS</b>		
	<b>GENERAL MANAGER CUSTOMER &amp; COMMUNITY</b> Nil		
	<b>GENERAL MANAGER CORPORATE &amp; PEOPLE</b> 9.1 August 2017 Finance Report 9.2 August 2017 Business Performance Report	3.40	GMCP CFO
	<b>GENERAL MANAGER ASSETS &amp; OPERATIONS</b> Nil		
	<b>MANAGING DIRECTOR</b> 9.3 DRAFT Director Induction Program <i>Refer Appendix 9.3</i>	3.50	
10	<b>MATTERS FOR NOTING / INFORMATION</b> 10.1 Corporate Plan Ministerial Correspondence 10.2 DTF Advice on AA Rating	4.00	GMCP
	<b>MEETING CLOSE</b>		



	<b>NEXT MEETING</b> 18 October 2017		