

**BOARD MEETING AGENDA**

Time: Tuesday 20 November 2018, 1.30 – 5.00pm

Venue: VicWater, Level 2, 466 Little Lonsdale Street, Melbourne

Lunch 1.00-1.30pm

Invited guest: Cheryl Batagol, EPA 1.00 – 2.00pm  
Ron Ben-David, Chair ESC, Dinner

Dinner: 6.30pm, Locanda Restaurant, 186 Exhibition Street, Melbourne

*Also in attendance*

*General Managers and Corporation Secretary (all non In Camera)*

Welcome & Acknowledgment of Country	<b>1.30</b>
<b>In Camera Session for Non-Executive Directors</b>	<b>2:00</b>
<b>ADMINISTRATION</b>	
1.1 Attendance / Apologies	
1.2 Conflicts of Interest / Register of Interest	
1.3 Board & Committee Planning Calendar	
1.4 Minutes of 18 September 2018 Board Meeting	
1.5 Matters Arising from Prior Board and Committee Meetings	
<b>PERFORMANCE</b>	<b>2.15</b>
2.1 Safety Moment	
2.2 October 2018 Workplace Health and Safety Report (GMCP)	
2.3 October 2018 Business Performance Report (GMCP)	
2.4 October 2018 Finance Report (GMCP)	
<b>DECISION/RECOMMENDATION FROM COMMITTEES</b>	<b>3:00</b>
3.0 <b>Update from Committees</b>	
3.1 Draft Personal Privacy Charter (GMCP via ARC)	
3.2 Draft Records Management Policy (GMCP via ARC)	
3.3 Draft Information Security Policy (GMCP via ARC)	
3.4 Draft Privacy and Data Protection Policy (GMCP via ARC)	
3.5 Draft Cash Management and Investment Policy (GMCP via ARC)	
3.6 Draft Workplace Health and Safety Policy (GMCP)	
3.7 Business Transformation Project – Corporate Systems (GMCC)	
<b>PRESENTATIONS AND DISCUSSIONS</b>	
4.1 Nil	
<b>FOR NOTING</b>	<b>3.30</b>
<b>New Matters</b>	
5.1 Q1 2018-19 Contracts and Tenders Report (GMCP)	
5.2 Naming of Key Sites and Meeting Rooms (GMCC)	
5.3 Project Review – UV Treatment Plant (GMAO)	
5.4 Board Performance Review – Progress Report (GMCP)	
<b>Standing Items</b>	<b>4.30</b>
5.5 Chair Update	
- FOI Application – “Principal Officer”	



- 5.6 Director Insight from External Meetings
- 5.7 Director Travel and Accommodation Expenses
- 5.8 Government Correspondence
  - 5.8.1 DELWP – Ombudsman Report – John Bradley
  - 5.8.2 ESC Customer Charter
  - 5.8.3 Corporate Plan 2018-19 – Treasurer Feedback
  - 5.8.4 DELWP – Water for Victoria Action 9.
  - 5.8.5 GSERP
- 5.9 Williamson Community Leadership Program Update Reports x 2
- 5.10 Meeting Rating

**MEETING CLOSE**

**4.45**