

## **SPECIAL BOARD MEETING AGENDA**

Time: Monday 7 January 2019, 11am – 12 noon  
Venue: Phone Conference

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

Welcome & Acknowledgment of Country **11.00**

### **ADMINISTRATION**

- 1.1 Attendance / Apologies
- 1.2 Conflicts of Interest / Register of Interest

### **PERFORMANCE**

- 2.1 Nil

### **DECISION/RECOMMENDATION FROM COMMITTEES**

- 3.1 Business Transformation Project (Corporate Systems Replacement) – Contract Execution and Next Steps **11.05**

### **PRESENTATIONS AND DISCUSSIONS**

- 4.1 Nil

### **FOR NOTING**

#### **New Matters**

- 5.1 Nil

#### **Standing Items**

- 5.3 Nil

**MEETING CLOSE 12.00**