

# Board Meeting Agenda

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|-------------------|--|--------------|---------------|
| <b>Date:</b>      | 21/04/2020   | <b>Time:</b> | 1.45pm-5.00pm |
| <b>Location:</b>  | MS Teams Meeting   |              |               |
| <b>Attendees:</b> | Directors<br>Executive Team<br>Manager Finance (CFO), Kathy Hawke (2.4, 5.6)<br>Manager People & Culture (MPC), Emma Harry (2.2)<br>Workplace Health & Safety Senior Advisor (WHSSA) – Matt Runzi (2.2)<br>Manager Strategy, Performance & Governance (MSPG), Portia Branton |              |               |
| <b>Apology:</b>   | Nil  |              |               |

**Meeting Format:**  
MS Teams Meeting

| No. | Time | Description  | Presenter                    |
|-----|------|--|------------------------------|
| 1.  | 1.30 | Welcome & Acknowledgement of Country<br><b>ADMINISTRATION</b><br>1.1. Attendance / Apologies<br>1.2. Conflicts of Interest / Register of Interest<br>1.3. Board & Committee Planning Calendar 2020<br>1.4. Minutes of the 18 February 2020 Board Meeting<br>1.5. Matters Arising from Prior Board and Committee Meetings | Chair                        |
| 2.  | 2.15 | <b>PERFORMANCE</b><br>2.1. Safety Moment – Yvonne Dickson, Director<br>2.2. March 2020 WHS Report<br>2.3. March 2020 Business Performance Report<br>2.4. March 2020 Finance Report<br>2.5. Q3 2019-20 Quarterly ESC Outcomes Report  | GMCP<br>GMCP<br>GMCP<br>GMCC |
| 3.  | 2.40 | <b>DECISION / FROM COMMITTEES</b><br>3.1. Update from PDCC<br>3.2. Managing Directors Key Performance Indicators (via PDCC)<br>3.3. Executive Bonus Buy Out (via PDCC)<br>3.4. Draft People, Diversity and Community Committee Charter V2 (via PDCC)   | GMCP<br>GMCP<br>GMCP         |

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|    |      | 3.5. Update from SSIC<br>3.6. Draft Safety, Sustainability and Innovation Committee Charter Review V2 (via SSIC)<br>3.7. Drinking Water Quality Policy (via SSIC)<br>3.8. 2020-25 Corporate Plan and Budget (including the Annual DTF Borrowing Submission)<br>3.9. Gate 4 Approval for Water Main Upgrade Ventnor<br>3.10. Circular Resolution Ratification – Joint Procurement Insurance Broking Tender<br>3.11. RSM Contract Extension   | GMCP<br><br>GMAO<br>GMCP<br><br>GMAO<br>GMCP |
| 4. | 3.15 | <b>PRESENTATIONS AND DISCUSSIONS</b><br>Nil   |  |
| 5. | 4.15 | <b>FOR NOTING</b><br><b>NEW MATTERS</b><br>5.1. Business Transformation Project Update<br>5.2. Gas Business Update<br>5.3. Dam Safety Audit Action<br>5.4. Exec Update – organisational requirements above BAU due to the COVID-19 response (verbal update including SDWA obligations)<br><b>STANDING ITEMS</b><br>5.5. Q3 2019-20 Contracts and Tender Report<br>5.6. Q3 2019-20 DELWP Quarterly Finance Report<br>5.7. Government Correspondence<br>5.8. Chair Update<br>5.9. Director Insight from External Meetings<br>5.10. Director Travel and Accommodation Expenses<br>5.11. Meeting Rating | GMCC<br>GMAO<br>GMAO<br><br>GMCP<br>Chair    |
| 6. | 4.45 | <b>IN CAMERA</b><br>6.1. Managing Director Contract   |  |
|    | 5.30 | <b>Meeting Close</b>  |  |

Next Meeting: 19 May 2020