

Board Meeting Agenda

Date:	18/02/2020	Time:	1.30pm – 5.30pm
Location:	VicWater Board Room - L2/466 Little Lonsdale Street Melbourne		
Attendees:	Directors Executive Team Manager Finance (CFO), Kathy Hawke (2.4) Manager People & Culture (MPC), Emma Harry (2.2, 4.3) Workplace Health & Safety Advisor (WHSSA) – Matt Runzi (2.2, 4.3) Manager Strategy, Performance & Governance (MSPG), Portia Branton		
Apology:	Nil		

Lunch will be held between 12.30 - 1.30pm.

No.	Time	Description	Presenter
1.	1.30	Welcome & Acknowledgement of Country ADMINISTRATION 1.1. Attendance / Apologies 1.2. Conflicts of Interest / Register of Interest 1.3. Board & Committee Planning Calendar 2020 1.4. Minutes of the 10 December 2019 Board Meeting 1.5. Matters Arising from Prior Board and Committee Meetings	Chair
2.	2.15	PERFORMANCE 2.1. Safety Moment – Lisa Caldwell, GMCP 2.2. January 2020 WHS Report 2.3. January 2020 Business Performance Report 2.4. January 2020 Finance Report 2.5. 2018-19 ESC Water Performance Report 2.6. Q2 2019-20 Quarterly ESC Outcomes Report	GMCP GMCP GMCP GMCP GMCP GMCC
3.	2.40	DECISION / FROM COMMITTEES 3.1. Update from Audit and Risk Committee meeting 3.2. Crisis Emergency Management Plan (v2) & Business Continuity Plan (v2) via ARC 3.3. Social Procurement Strategy 2019 – 20 3.4. Utility Billing Replacement (late paper)	GMCP GMCP GMCP GMCC
4.	3.15	PRESENTATIONS AND DISCUSSIONS	

		4.1. Gippsland Regional Water Alliance Update	GMCC
		4.2. Melbourne Water Supply System (DP6) – Rainfall Presentation	GMAO
		4.3. Mental Health and Wellbeing - Presentation	GMCP
5.	4.15	FOR NOTING NEW MATTERS 5.1. Business Transformation Project Update 5.2. 2020-21 Corporate Plan Process and Key Dates 5.3. Policy and Strategy Review Program STANDING ITEMS 5.4. Q2 2019-20 Contracts and Tender Report 5.5. Government Correspondence 5.6. Chair Update 5.7. Director Insight from External Meetings 5.8. Director Travel and Accommodation Expenses 5.9. Meeting Rating	GMCC GMCP GMCP GMCP
6.	4.45	IN CAMERA 6.1. In camera – Managing Directors Contract	
	5.30	Meeting Close	

Next Meeting: 21 April 2020