

Special Meeting of Board - Agenda

Date:	27/03/2020	Time:	1.00pm-3.00pm
Location:	MS Teams Online Connection		
Attendees:	Directors Executive Team Manager Strategy, Performance & Governance (MSPG), Portia Branton		
Apology:	Nil		

Acknowledgement of Traditional Owners

I would like to begin by acknowledging that we are meeting on the traditional lands of the Bunurong Peoples. The Bunurong Peoples have been managing the resources here on Phillip Island, or Millowl as it was traditionally known, for thousands of years. I acknowledge them, and their continued connection to this place, as we go about managing the water resources here today.

No.	Time	Description	Presenter
1.	1.00	Welcome & Acknowledgement of Country ADMINISTRATION 1.1. Attendance / Apologies 1.2. Employee Workplace Health and Safety 1.3. Update on WPW response to the coronavirus (COVID-19) 1.4. April Board and Committee Meetings	Chair
	3.00	Meeting Close	

Next Meeting: 21 April 2020