

# Board Meeting Agenda

<b>Date:</b>	17/09/2019	<b>Time:</b>	1.00pm – 4.00pm
<b>Location:</b>	Melbourne Metropole Central – 44 Brunswick Street, Fitzroy		
<b>Attendees:</b>	Directors Executive Team Manager Finance (CFO, Kathy Hawke (2.4) Acting Manager Strategy, Performance & Governance (AMSPG), Tim Scholtes		
<b>Apology:</b>	Director, Chris Newton		

Lunch will be held between 12.00pm and 1.00pm.

No.	Time	Description	Presenter
1.	1.00	Welcome & Acknowledgement of Country  <b>ADMINISTRATION</b> 1.1. Attendance / Apologies 1.2. Conflicts of Interest / Register of Interest 1.3. Board & Committee Planning Calendar 2019 & 2020 1.4. Minutes of the 27 August 2019 Meeting 1.5. Matters Arising from Prior Board and Committee Meetings	Chair
2.	1.15	<b>PERFORMANCE</b> 2.1. Safety Moment – Rueben Berg, Director 2.2. August 2019 WHS Report 2.3. August Business Performance Report 2.4. August Finance Report	GMCP GMCP GMCP
3.	2.00	<b>DECISION / FROM COMMITTEES</b> 3.1. Update from People Diversity & Community Committee 3.2. Executive Performance Review / Bonus Remuneration (via PDCC) 3.3. Managing Director KPI Review (via PDCC) 3.4. Electricity Contract – Extension	GMCP GMCP GMCP
4.		<b>PRESENTATIONS AND DISCUSSIONS</b> 4.1. Board Calendar and Committee Structure & Roles	Chair
5.	3.15	<b>FOR NOTING</b>	

		<b>NEW MATTERS</b> 5.1. Business Transformation Project Update 5.2. San Remo Basin Update 5.3. Cowes Wastewater Treatment Plant Land Purchase Update (verbal update)  <b>STANDING ITEMS</b> 5.4. Government Correspondence 5.5. Chair Update 5.6. Director Insight from External Meetings 5.7. Director Travel and Accommodation Expenses 5.8. Meeting Rating	GMCC GMAO GMAO
6.		<b>IN CAMERA</b> 6.1 Nil advised	
	5.00	<b>Meeting Close</b>	

Next Meeting: 17 September 2019