

Board Meeting Agenda

Date:	23/06/2020	Time:	1.30pm-5.00pm
Location:	MS Teams Meeting		
Directors:	Chair: Phil Clark Directors: Rueben Berg (Deputy Chair), Leigh Berrell, Yvonne Dickson, Tanya Ha, Chris Newton, Joanne Pearson, Annabelle Roxon Managing Director: Peter Quigley		
Attendees:	Other attendees (for non In Camera or where otherwise noted): General Manager Corporate & People (GMCP), Lisa Caldwell General Manager Assets & Operations (GMAO), Paul Donohue General Manager Customer & Community (GMCC), Gareth Kennedy Manager Finance (CFO), Kathy Hawke Manager People & Culture (MPC), Emma Harry (2.2) SED Advisory, Robert Lane, Partner (5.3) Manager Strategy, Performance & Governance (MSPG), Portia Branton		
Apology:	Nil		

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 19 May 2020 Board Meeting 1.5. Matters Arising from Prior Board and Committee Meetings	Chair
2.	1.45	PERFORMANCE 2.1. Safety Moment – Peter Quigley, Managing Director 2.2. May 2020 WHS Report 2.3. May 2020 Business Performance Report 2.4. May 2020 Finance Report	GMCP GMCP GMCP
3.	2.15	PRESENTATIONS AND DISCUSSIONS 3.1. VPSC Directors Code of Conduct	GMCP

4.	2.45	COMMITTEE UPDATES AND RECOMMENDATIONS 4.1. Update from Audit and Risk Committee 4.2. Annual Provision of Doubtful Debt (via ARC) 4.3. Annual Review of Asset Values (via ARC) 4.4. Annual Report of Materiality (via ARC) 4.5. Annual Audit and Risk Committee Performance Review (via ARC)	GMCP GMCP GMCP GMCP
5.	3.15	FOR DECISION 5.1. Annual Tariff Approval (2020-21 Regulated and Non Regulated Tariffs) 5.2. Cowes WWTP Solar Array Business Case (Gate 2) 5.3. Board and Committee Performance Review (late report)	GMCC GMAO GMCP
6.	3.45	FOR NOTING NEW MATTERS 6.1. Monthly Hardship Update 6.2. Business Transformation Project Update (late report) 6.3. Annual Statement of Obligations Report 6.4. Risk Management Framework Update 6.5. COVID-19 response (verbal update) STANDING ITEMS 6.6. Government Correspondence 6.7. Chair Update 6.8. Director Insight from External Meetings 6.9. Director Travel and Accommodation Expenses 6.10. Meeting Rating	GMCC GMCC GMCP GMCP MD Chair
7.	4.45	IN CAMERA 7.1. Nil Advised	
	5.00	Meeting Close	

Next Meeting: 25 August 2020