

Board Meeting Agenda

Date:	20/10/2020	Time:	1.30pm-3.30pm
Location:	MS Teams Meeting		
Attendees:	<p>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</p> <p>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 (2.4) Manager People & Culture (MPC), Emma Harry (2.2) Governance & Risk Coordinator (GRC), Tim Scholtes (3.1) Marsh Insurance – Senior Account Executive, Chris Burrige (3.1) Manager Strategy, Performance & Governance (MSPG), Holly Grand-Court</p>		
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 Calendars 2020 & 2021 1.4. Minutes of the 15 September 2020 Board Meeting 1.5. Matters Arising from Prior Board and Committee Meetings	Chair
2.	1.45	PERFORMANCE 2.1. Safety Moment – Phil Clark 2.2. September 2020 WHS Report 2.3. September 2020 Business Performance Report 2.4. September 2020 Finance Report	GMCP GMCP GMCP
3.	2.00	PRESENTATIONS AND DISCUSSIONS 3.1. Annual Insurance Program – Directors & Officers Policy 3.2. November PS1 Deep Dive Discussion	Marsh Chair

		3.3. February 2021 Risk & Strategy Workshop Discussion	Chair
4.	2.30	FOR DECISION 4.1. Gate 2 - Network Resilience Project – Business Case	GMAO
5.	2.30	COMMITTEE UPDATES AND RECOMMENDATIONS 5.1. Update from Audit and Risk Committee 5.2. Corporate Governance Framework (V2) (via ARC)	GMCP
6.	2.45	FOR NOTING NEW MATTERS 6.1. September 2020 Customer Hardship Update 6.2. Business Transformation Project Update 6.3. Q1 2020-21 PS1 Outcomes Report 6.4. Q1 2020-21 Contracts and Tenders Report	GMCC GMCC GMCC GMCP
7.	3.00	STANDING ITEMS 7.1. October 2020 COVID-19 Update 7.2. Government Correspondence 7.3. Chair Update 7.4. Director Insight from External Meetings 7.5. Director Travel and Accommodation Expenses 7.6. Meeting Rating	MD GMCP Chair
8.		IN CAMERA 8.1. Nil Advised	
	3.30	Meeting Close	

Next Meeting: 17 November 2020