

Board Meeting Agenda

Date:	20/04/2021	Time:	1.30pm-5.00pm
Location:	Boardroom, Newhaven HQ		
Attendees:	Directors: Chair: Phil Clark Directors: Rueben Berg (Deputy Chair), Leigh Berrell, Tanya Ha, Chris Newton, Joanne Pearson, Annabelle Roxon, Yvonne Dickson Managing Director: Peter Quigley 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 People & Culture (MPC), Emma Harry (2.2, 4.3) Manager Finance (CFO), Kathy Hawke (2.4, 3.1) Manager Environment & Product Quality (MEPQ), Susan O'Sullivan (4.2) Manager Communications & Engagement (MCE), Geoff Russell (4.1 Dial-in) Dan Turnbull and Dr Rohan Henry, Bunurong Land Council (4.1 Dial-in 3pm) Corporation Secretary (CS/MSPG), Holly Grand-Court		
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 2021 1.4. Matters Arising from Prior Board and Committee Meetings 1.5. Minutes of the 23 February 21 Board Meeting—for approval 1.6. Minutes of the 23 February 21 ARC Meeting—for Information	Chair
2.	1.40	PERFORMANCE 2.1 Safety Moment – Chris Newton 2.2 March 2021 WHS Report 2.3 March 2021 Business Performance Report 2.4 March 2021 Finance Report	GMCP GMCP GMCP

3.	2.10	FOR DECISION	
		3.1 2021-26 Corporate Plan and Budget (including the Annual DTF Borrowing Submission) – Late Report	GMCP
		3.2 Hardship Approach	GMCC
4.	3.00	PRESENTATIONS AND DISCUSSIONS	
		4.1 Board Education Session #2 – Bunurong Land Council	GMCC
		4.2 Summer Water Quality Events – Update - Late Report	GMAO GMCP
		4.3 Monash Women in Leadership Review	
5.	4.00	COMMITTEE UPDATES AND RECOMMENDATION	
		5.1 Update from People, Diversity & Community Committee	
		5.2 Managing Director Key Performance Indicators (via PDCC)	GMCP
		5.3 Diversity & Inclusion Strategy 2021-24 – Draft (via PDCC)	GMCP
		5.4 Family Violence Policy (V3) – Draft (via PDCC)	GMCC
		5.5 Complaints Handling Policy (V3) – Draft (via PDCC)	GMCC
		5.6 Communications Policy (V2) – Draft (via PDCC)	GMCC
		5.7 Tariff and Charges Policy (V2) – Draft (via PDCC)	GMCC
		5.8 Update from Safety, Sustainability & Innovation Committee	
		5.9 WHS Strategy 2021-24 – Draft (via SSIC)	GMCP
		5.10 Asset Management Policy (V5) – Draft (via SSIC)	GMAO
6.	4.15	FOR NOTING	
		6.1 March 2021 Customer Hardship Update	GMCC
		6.2 Business Transformation Project Update – Late Report	GMCC
		6.3 Gippsland Regional Water Alliance Update	GMCC
		6.4 Q3 2020-21 PS1 Outcomes Report	GMCC
		6.5 Q3 2020-21 Contracts and Tenders Report	GMCP
		6.6 Gas Business Exit – Verbal Update	GMAO
7.	4.40	STANDING ITEMS	
		7.1 Government Correspondence	Chair
		<ul style="list-style-type: none"> • DELWP - Draft Corporate Plan Guidelines and Letter of Expectation • DELWP - 2020 Victorian Water Industry Risk Report 	
		7.2 Chair Update	
		7.3 Director Insight from External Meetings	
		7.4 Director Travel and Accommodation Expenses	

		7.5 Meeting Rating	
8.	4.50	IN CAMERA	
9.	5.00	Meeting Close	

Next Meeting: 18 May 2021