

Board Meeting Agenda

Date:	15/12/2020	Time:	2.30pm-5.00pm
Location:	MS Teams Meeting		
Attendees:	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 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, 4.2) Manager Environment Product Quality (MEPQ) Jake Weir (3.3) Corporation Secretary (CS), Holly Grand-Court (3.2)		
Apology:	Nil		

No.	Time	Description	Presenter
1.	2.30	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. Minutes of the 20 October 2020 Board Meeting 1.5. Matters Arising from Prior Board and Committee Meetings	Chair
2.	2.45	PERFORMANCE 2.1 Safety Moment – Peter Quigley 2.2 November 2020 WHS Report 2.3 November 2020 Business Performance Report 2.4 November 2020 Finance Report	GMCP GMCP GMCP
3.	3.15	FOR DECISION	GMCP

		3.1 Board and Committee Charter Reviews - Draft 3.2 Fleet Policy Update (V12) – Draft 3.3 Gate 4 – Chemical Contract Tender Assessment Report	GMCP GMAO
4.	3.50	COMMITTEE UPDATES AND RECOMMENDATIONS 4.1 Update from Safety, Sustainability and Innovation Committee 4.2 Proposed WHS Safety Performance Report Metrics (via SSIC)	GMCP
5.	4.00	FOR NOTING NEW MATTERS 5.1 November 2020 Customer Hardship Update 5.2 Business Transformation Project Update 5.3 Customer Satisfaction Survey Results 5.4 Gippsland Regional Water Alliance Update 5.5 Board & Committee Performance Review Update	GMCC GMCC GMCC GMCC GMCP
6.		PRESENTATIONS AND DISCUSSIONS Nil	
7.	4.30	STANDING ITEMS 7.1 Government Correspondence 7.2 Chair Update 7.3 Director Insight from External Meetings 7.4 Director Travel and Accommodation Expenses – Nil 7.5 Meeting Rating	GMCP Chair
8.	4.50	IN CAMERA	
9.	5.00	Meeting Close	

Next Meeting: 16 February 2021