

# Board Meeting Agenda

<b>Date:</b>	18/05/2021	<b>Time:</b>	1.00pm-4.30pm
<b>Location:</b>	Boardroom, Newhaven HQ		
<b>Attendees:</b>	<p><b>Directors:</b>          Chair: Phil Clark          Directors: Rueben Berg (Deputy Chair), Leigh Berrell, Tanya Ha, Chris Newton, Joanne Pearson, Annabelle Roxon, Yvonne Dickson          Managing Director: Peter Quigley</p> <p><b>Other attendees (for non In Camera or where otherwise noted):</b>          General Manager Corporate &amp; People (GMCP), Lisa Caldwell          General Manager Assets &amp; Operations (GMAO), Paul Donohue          General Manager Customer &amp; Community (GMCC), Gareth Kennedy          Manager People &amp; Culture (MPC), Emma Harry (2.2, 4.2, 5.5)          Manager Finance (CFO), Kathy Hawke (2.4, 4.3)          Manager Asset Strategy Planning Performance (MASPP), Surane Gunasekera (3.1)          Manager Environment &amp; Product Quality (MEPQ), Susan O'Sullivan (4.1)          Emma Lawson, Economist, Treasury Corporation of Victoria (4.3 – Dial in 3pm)          Corporation Secretary (CS/MSPG), Holly Grand-Court</p>		
<b>Apology:</b>	Nil		

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 2021 1.4. Upcoming Community Engagement Opportunities 1.5. Matters Arising from Prior Board and Committee Meetings 1.6. Minutes of the 20 April Board Meeting—for approval 1.7. Minutes of the 20 April PDCC Meeting—for Information 1.8. Minutes of the 20 April SSIC Meeting—for Information	Chair
2.	1.10	<b>PERFORMANCE</b> 2.1 Safety Moment – Leigh Berrell 2.2 April 2021 WHS Report 2.3 April 2021 Business Performance Report	GMCP GMCP

		2.4 April 2021 Finance Report	GMCP
3.	1.40	<b>FOR DECISION</b> 3.1 Gas Business Exit –Implementation Approach LATE REPORT 3.2 Business Transformation Project - Budget Approval	GMAO GMCC
4.	2.00	<b>PRESENTATIONS AND DISCUSSIONS</b> 4.1 Summer Water Quality Event – Independent Report Findings 4.2 Monash Women in Leadership Review 4.3 Board Education Session #3 – TCV Economic Outlook	GMAO GMCP TCV
5.	3.30	<b>COMMITTEE UPDATES AND RECOMMENDATION</b> 5.1 Update from Audit and Risk Committee 5.2 Annual Internal Audit Plan 2021-24 & Performance Review (via ARC) 5.3 Risk Management Policy (V7) and Framework (V9) - Draft (via ARC) 5.4 Strategic Risks & Risk Appetite Statements (via ARC) 5.5 Managing Director Key Performance Indicators (via PDCC)	GMCP GMCP GMCP GMCP
6.	4.00	<b>FOR NOTING</b> 6.1 April 2021 Customer Hardship Update 6.2 PS23 Verbal Update 6.3 COVID-19 Verbal Update 6.4 Functional Realignment - Corporate & People Verbal Update	GMCC GMCC MD GMCP
7.	4.20	<b>STANDING ITEMS</b> 7.1 Government Correspondence <ul style="list-style-type: none"> <li>• DELWP, Camping on Crown frontages</li> <li>• DELWP, Water (General) Regulations 2021</li> <li>• Acting Minister for Water, Final Letter of Expectations</li> <li>• Acting Minister for Water, Final 2021-22 WC Corporate Plan Guidelines</li> <li>• DELWP, Regarding 2020 Dam Safety Report</li> <li>• DELWP, Update on Ministerial Reporting Directions for 2020-21 Annual Reports</li> <li>• DELWP, Board Performance Guidelines</li> </ul> 7.2 Chair Update 7.3 Director Insight from External Meetings	Chair

		7.4 Director Travel and Accommodation Expenses 7.5 Meeting Rating	
8.		<b>IN CAMERA</b>	
9.	4.30	<b>Meeting Close</b>	

Next Meeting: 22 June 2021