

Board Meeting Agenda

Date:	16/11/2021	Time:	1.00pm-4.30pm
Location:	MS Teams Meeting		
Attendees:	<p>Directors: Chair: Rueben Berg Directors: Annabelle Roxon (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, Chris Newton, Joanne Pearson, Ishara Saldin Managing Director (MD), Dona Tantirimudalige</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 People & Culture (MPC), Emma Harry (2.2, 8.1) Manager Finance (CFO), Kathy Hawke (2.4, 2.5) Manager Engineering & Construction (MEC), Chaminda Jayasena (2.5) Manager ICT (MICT), Sharon Green (3.1) Project Manager Business System Improvement (BSI), Sadie Warkotsch (3.1) Climate Change & Environment Officer (CCEO), Meg Humphrys (5.1) Corporation Secretary (CS/MSPG), Holly Grand-Court</p>		
Apology:	Nil		

No.	Time	Description	Presenter
1.	1.00	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. Upcoming Community Engagement Opportunities 1.5. Matters Arising from Prior Board and Committee Meetings 1.6. Minutes of the 21 September Board Meeting–for approval 1.7. Minutes of the 19 October Board Meeting–for approval 1.8. Minutes of the 21 September PDCC Meeting–Information	Chair
2.	1.10	PERFORMANCE 2.1 Safety Moment – Dona Tantirimudalige 2.2 October 2021 WHS Report 2.3 October 2021 Business Performance Report	GMCP GMCP

		2.4 October 2021 Finance Report	GMCP
		2.5 October 2021 CAPEX Program Update	GMAO
3.	1.30	FOR DECISION	
		3.1 Gate 2 – Technology Roadmap Business Case	GMCC
		3.2 Board & Committee Planning Calendar 2022	GMCP
4.	2.30	COMMITTEE UPDATES AND RECOMMENDATION	
		4.1 Update from Audit & Risk Committee	ARC Chair
		4.2 Internal Audit Charter (V5) – Draft (via ARC)	
	2.45	AFTERNOON BREAK (15 MIN)	
5.	3.00	PRESENTATIONS AND DISCUSSIONS	
		5.1 Board Education Session – Gap Road Opportunities	GMAO
6.	3.40	FOR NOTING	
		6.1 Procurement Reform Roadmap 2021-22	GMCP
		6.2 October 2021 PS23 Update	GMCC
		6.3 October 2021 Customer Hardship Update	GMCC
		6.4 Q1 2021-22 PS1 Outcomes Report	GMCC
		6.5 Q1 2021-22 Contracts and Tenders Report	GMCP
		6.6 Q1 2021-22 Environmental Performance Report	GMAO
		6.7 COVID-19 (Verbal Update)	MD
7.	4.10	STANDING ITEMS	
		7.1 Government Correspondence – Minister Neville - 2021 Board Performance Report	
		7.2 Chair Update	Chair
		7.3 Director Insight from External Meetings	
		7.4 Director Travel and Accommodation Expenses	
		7.5 Meeting Rating	
8.	4.25	IN CAMERA	
		8.1 Staffing Matter – Legal Advice	GMCP
9.	4.30	Meeting Close	

Next Meeting: 14 December 2021