

Board Meeting Agenda

Date:	22/02/2022	Time:	1.00pm-5.00pm
Location:	Westernport Water HQ Boardroom, 2-16 Boys Home Road, Newhaven		
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 & Customer (GMCC), Gareth Kennedy General Manager Assets & Operations (GMAO), Paul Donohue Manager Finance (CFO), Kathy Hawke Corporation Secretary (CS/MSPG), Holly Grand-Court Manager People & Culture (MPC), Emma Harry (2.2, 3.3, 4.1) Manager Engineering & Construction (MEC), Chaminda Jayasena (2.5) Manager Environment & Product Quality (MEPQ), Susan O'Sullivan (2.6) Project Manager Business System Improvement (BSI), Sadie Warkotsch (3.1) Manager ICT (MICT), Sharon Green (3.1, 4.3)</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 2022 1.4. Upcoming Community Engagement Opportunities 1.5. Matters Arising from Prior Board and Committee Meetings 1.6. Minutes of the 14 December Board Meeting—for approval 1.7. Minutes of the 14 December SSIC Meeting—Information	Chair Chair
2.	1.10	PERFORMANCE 2.1 Safety Moment – Paul Donohue 2.2 January 2022 WHS Report 2.3 January 2022 Business Performance Report 2.4 January 2022 Finance Report	GMCC GMCC CFO

		2.5 Q2 2021-22 CAPEX Program Update 2.6 Q2 Environment Performance Report	GMAO GMAO
3.	1.50	FOR DECISION 3.1 LATE - Technology Roadmap Project Project Plan 3.2 2021-22 Board Performance Review Plan 2021-22 3.3 Executive Remuneration	GMCC GMCC GMCC
4.	2.30	PRESENTATIONS AND DISCUSSIONS 4.1 Gender Equality Action Plan Consultation (15min) 4.2 Urban Water Strategy Presentation (30 min) 4.3 Board Education Session#9 - Log4j Vulnerability (15min)	MPCS MEPQ MICT
	3.30	AFTERNOON BREAK (15 MIN)	
5.	3.45	COMMITTEE UPDATES AND RECOMMENDATION 5.1 Update from Audit & Risk Committee 5.2 Internal Audit - Cyber Security Re-Test Status (via ARC) 5.3 Internal Audit Report - Project Management (via ARC) 5.4 Crisis Emergency Management Plan (V4) & Business Continuity Plan (V4) - Draft (via ARC) 5.5 Procurement Policy (V14) – Draft (via ARC) 5.6 Gifts, Benefits and Hospitality Policy (V12) – Draft (via ARC) 5.7 Internal Audit Services Procurement Plan (via ARC)	ARC Chair
6.	4.00	FOR NOTING 6.1 Gas Business Exit – Status Update 6.2 January 2022 PS23 Update 6.3 January 2022 Hardship Update 6.4 Q2 PS1 Outcomes Report 6.5 Q2 Contracts and Tenders Report 6.6 COVID-19 (Verbal Update)	GMAO GMCC GMCC GMCC GMCC MD
7.	4.40	STANDING ITEMS 7.1 Government Correspondence 7.2 Chair Update 7.3 Director Insight from External Meetings 7.4 Director Travel and Accommodation Expenses 7.5 Meeting Rating	Chair

8.		IN CAMERA 8.1 Nil to report	
9.	5.00	Meeting Close	

Next Meeting: 21 April 2022