

Board Meeting Agenda

Date:	17/05/2022	Time: 9.30am-1pm	
Location:	Westernport Water HQ Boardroom, 2-16 Boys Home Road, Newhaven		
Attendees:	Directors: Chair: Rueben Berg Directors: Annabelle Roxon (De Hawke, Chris Newton, Joanne Managing Director (MD), Dona Other attendees (for non In Ca General Manager Corporate & General Manager Assets & Ope Manager Finance (CFO), Kathy Corporation Secretary (CS/MSF Manager People & Culture (MPG Manager ICT (MICT), Sharon Gr	eputy Chair), Leigh Berrell, Tanya Ha, Graham Pearson, Ishara Saldin Tantirimudalige Immera or where otherwise noted): Customer (GMCC), Gareth Kennedy rations (GMAO), Paul Donohue Hawke PG), Holly Grand-Court C), Emma Harry (2.2)	
Apology:	Nil		

No.	Time	Description	Presenter	
1.	9.30	Welcome	Chair	
		Acknowledgement of Country		
		ADMINISTRATION		
		1.1. Attendance / Apologies	Chair	
		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 21 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		
2.	9.40	PERFORMANCE		
		2.1 Safety Moment – Ishara Saldin		
		2.2 April 2022 WHS Report	GMCC	
		2.3 April 2022 Business Performance Report	GMCC	
		2.4 April 2022 Finance Report	CFO	



3.	10.20	FOR DECISION 3.1 Nil	
4.	10.20	PRESENTATIONS AND DISCUSSIONS 4.1 Board Education Session #11 - Log4j Vulnerability (20min) 4.2 Water Quality Complaint Mapping (20min)	MICT GMAO
	11.00	MORNING BREAK (15 MIN)	
5.	11.15	 COMMITTEE UPDATES AND RECOMMENDATION 5.1 Update from Audit and Risk Committee 5.2 Annual Strategic Risks 2022-23 & Risk Management Framework (V10) – Draft (via ARC) 5.3 Procurement Policy (V14) & Procurement Strategy (V1) - Draft (via ARC) 5.4 Internal Audit Provider - Recommendation (via ARC) 	ARC Chair
6.	12.00	FOR NOTING 6.1 LATE - April 2022 PS23 Update 6.2 April 2022 Hardship Update 6.3 2022-27 Corporate Plan – Final submission 6.4 Gas Business Exit – Final Status Update 6.5 COVID-19 - Verbal	GMCC GMCC GMCC GMAO MD
7.	12.30	 STANDING ITEMS 7.1 Government Correspondence	GMCC Chair
8.	12.40	IN CAMERA 8.1 MD 'Manager Once Removed' Review Feedback	MD
9.	1.00	Meeting Close	

Next Meeting: 21 June 2022