

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 7.1.1 Critical Infrastructure Security Reforms (CISC) 7.2 Chair Update 7.3 Director Insight from External Meetings 7.4 Director Travel and Accommodation Expenses 7.5 Meeting Rating	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