

Board Meeting Agenda

Date:	21/06/2022	Time:	9.30am – 1.00pm
Location:	MS Teams – Online meeting		
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		
Attendees:	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 & Safety (MPCS), Emma Harry (2.2, 4.1) WHS Coordinator (WHSC), Kade Hammond (2.2, 4.1) The Humphreys Group, Joy Humphreys (3.1 dial-in @ 10.30am)		
Apology:	Nil		

No.	Time	Description	Presenter
1.	9.30	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 17 May Board Meeting - for approval 1.7. Minutes of the 16 May ARC Meeting– for information	Chair Chair
2.	9.40	PERFORMANCE 2.1 Safety Moment – Graham Hawke 2.2 May 2022 WHS Report 2.3 May 2022 Business Performance Report 2.4 May 2022 Finance Report	GMCC GMCC CFO
3.	10.15	FOR DECISION 3.1 Annual Board & Committee Performance Review (40min)	Humphrey Group



		3.2 Public Interest Disclosure Policy (v9) - Draft	GMCC
		3.3 Annual Tariff Approval (2022-2023 Regulated & Non Regulated Tariffs)	GMCC
10.50 MORNING BREAK (10 MIN)			
4.	11.00	PRESENTATIONS AND DISCUSSIONS	
		4.1 Board Education Session #12 – ICAM Processes (20min)	MPCS/WHSC
5.	11.20	COMMITTEE UPDATES AND RECOMMENDATION	
		5.1 Update from Audit and Risk Committee	ARC Chair
		5.2 Cyber Insurance Program 2022-23 (via ARC)	
		5.3 Consequence Matrix & Crisis Emergency Management Plan Review (via ARC)	
		5.4 Gifts Benefits and Hospitality Policy (v13) (via ARC)	
		5.5 Annual Provision of Expected Credit Loss (via ARC)	
		5.6 Annual Review of Asset Values (via ARC)	
		5.7 Annual Report Materiality (via ARC)	
6.	11.30	FOR NOTING	
		6.1 Managing Director Key Performance Indicators - Final	GMCC
		6.2 Annual Statement of Obligations Report	GMCC
		6.3 May 2022 PS23 Update	GMCC
		6.4 May 2022 Hardship Update	GMCC
		6.5 COVID-19 – Verbal	MD
7.	12.30	STANDING ITEMS	
		7.1 Government Correspondence	
		7.1.1 DOH – Drinking Water Quality Annual Report 2020-21	
		7.1.2 Minister – Water is Life: Traditional Owner Access to Water Roadmap	
		7.1.3 DELWP - Amended Instrument of Remuneration	
		7.1.4 DELWP – Victorian Caretaker Conventions 2022	
		7.2 Chair Update	Chair
		7.3 Director Insight from External Meetings	
		7.4 Director Travel and Accommodation Expenses	
		7.5 Meeting Rating	
8.	12.45	IN CAMERA	
		8.1 Manager Once Removed meeting updates	Chair

		8.2 Performance Stewardship update 8.3 COVID-19	MD MD
9.	1.00	Meeting Close	

Next Meeting: 30 August 2022