

Board Meeting Agenda

Date:	23/05/2023	Time: 9.00am – 1.00pm
Location:	Boardroom Newhaven Office, 2 Boys Home Road	
Attendee:	<p>Directors: Acting Chair: Annabelle Roxon Directors: Chris Newton (Acting Deputy Chair) Leigh Berrell, Tanya Ha, Graham Hawke, 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), David Girdwood Executive Manager, Finance (CFO), Kathy Hawke Acting Executive Manager, People & Culture (EMPCS), Lisa Manning Acting Corporation Secretary (CS/MSPG), Lisa Caldwell WHS Coordinator (WHSC), Kade Hammond (2.2) Executive Director, DEECA, Deb Brown</p>	
Apology:	Nil	

No.	Time	Description	Presenter
1.	9.00	<p>WELCOME Acknowledgement of Country (Bunurong Land Council Video)</p> <p>WELCOMING DEB BROWN Water & Catchments Executive Director, Deb Brown</p> <ul style="list-style-type: none"> ▪ What makes WPW unique? (Executive Team) ▪ Key DEECA Priorities (Deb Brown) ▪ Questions & Answers 	Chair
10.00		MORNING BREAK – MEET & GREET (30 MIN)	
1.	10.30	<p>ADMINISTRATION</p> <ol style="list-style-type: none"> 1.1. Attendance / Apologies 1.2. Conflicts of Interest / Register of Interest 1.3. Board & Committee Planning Calendar 2023 1.4. Upcoming Community Engagement Opportunities 1.5. Matters Arising from Prior Board and Committee Meetings 1.6. Minutes of the 28 April Board Meeting - for approval 1.7. Minutes of the 27 April PDCC Meeting– for information 	Chair

	1.8.	Minutes of the 27 April SSIC Meeting– for information	
2.	10.45	PERFORMANCE	
	2.1	Safety Moment – Tanya Ha	
	2.2	April 2023 WHS Report	EMPCS
	2.3	April 2023 Business Performance Report	GMCC
	2.4	April 2023 Finance Report	CFO
3.	11.10	FOR DECISION	
	3.1	State Purchase Contract – Electricity	GMCC
4.	11.20	PRESENTATIONS AND DISCUSSIONS	
	4.1	Board Education Session #3 / Strategic Risk Deep Dive #10 - Strengths & Forecast Of The Balance Sheet and P&L. (20 MINS)	CFO
	4.2	Management Of Sensitive Customer Data (15 MINS)	GMCC
5.	11.55	COMMITTEE UPDATES AND RECOMMENDATION	
	5.1	Update from Audit & Risk Committee	ARC Chair
	5.2	Risk Management Framework (V11) and Strategic Risk & Appetite Review 2023-24 – via ARC	
	5.3	Procurement Policy (v15) & Procurement Strategy 2023-24 – Draft – via ARC	
	5.4	Finance Policy & Procedure Manual (v7) - via ARC	
	5.5	2023-28 Corporate Plan Annual DTF Borrowing Submission Amendment – via ARC	
	5.6	Internal Audit Reports – Data Privacy & Civica Upgrade Audits – via ARC	
	5.7	Annual Internal Audit Plan 2022-23, Q3 Status Update & Performance Review – via ARC	
	12.30	COMFORT BREAK	
6.	12.35	FOR NOTING	
	6.1	State Purchasing Contract Transition	GMCC
	6.2	CIVICA Upgrade Project (Verbal)	GMCC
	6.3	COVID-19 Update (Verbal)	MD
7.	12.40	STANDING ITEMS	
	7.1	Government Correspondence	Chair
	7.2	Chair Update	
	7.3	Director Insight from External Meetings	
	7.4	Director Travel and Accommodation Expenses	
	7.5	Meeting Rating	



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| 8. | 12.50 | IN CAMERA | |
| | | 8.1 MD 'Manager Once Removed' Review Feedback - In Camera | Chair |
| 9. | 1.00 | MEETING CLOSE | |
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Next Meeting: 20 June 2023