

# Westernport Water

## Board Meeting Overview

23 May 2023, 9:02am – Westernport Water HQ Boardroom.

**Present:**

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

**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

Executive Director, DEECA, Deb Brown

**Apologies:**

Nil

**BOARD ACTIONS**

The Board resolved to:

- Adopt minutes of the 28<sup>th</sup> of April Meeting
- Adopt the Procurement Policy (v15)
- Approve the Procurement Strategy 2023-24
- Adopt the Finance Policy & Procedure Manual (v7)
- Approve the 2023-28 Corporate Plan Annual DTF Borrowing Submission Amendment
- Approve the Annual Internal Audit Plan 2023-24

The Board noted the:

- Attendance/Apologies
- Register Of Interests & Conflicts Of Interest
- Board & Committee Planning Calendar 2023

## OFFICIAL

- Upcoming Community Engagement Opportunities
- Matters Arising
- Minutes from the 27 April 2023 PDCC Meeting
- Minutes from the 27 April 2023 SSIC Meeting
- Safety Moment
- April 2023 WHS Report
- April 2023 Business Performance Report
- April 2023 Finance Report
- Clarification of the State Purchase Contract – Electricity
- Board Education Session #3 / Strategic Risk Deep Dive #10 - Strengths & Forecast Of The Balance Sheet And P&L.
- Management Of Sensitive Customer Data
- Update From Audit & Risk Committee
- Risk Management Framework (V11) And Strategic Risk & Appetite Review 2023-24 – Via ARC to be presented in future
- Internal Audit Reports – Data Privacy & Civica Upgrade Audits
- Q3 Status Update & Performance Review
- Information on State Purchase Contracts
- CIVICA Upgrade Project verbal update
- COVID-19 Verbal Update
- Government Correspondence
- Chair Update
- Director Insight From External Meetings
- Monthly Director Travel / Accommodation Expenses – April 2023

Board meeting closed at 1:15pm

**NEXT MEETING: 20 June 2023**