



# Board Meeting Agenda

<b>Date:</b>	20/05/2025	<b>Time:</b> 4.00pm – 5.00pm
<b>Location:</b>	Bunurong Country Microsoft Teams (Virtual)	
<b>Attendee:</b>	<b>Chair:</b> Annabelle Roxon <b>Directors:</b> Chris Newton (Deputy Chair), Tanya Ha, Graham Hawke, Ishara Saldin, Kushal Shah, Leigh Berrell Managing Director (MD), Dona Tantirimudalige Board Delegate, Jethro Calma-Holt  <b>Other attendees (for non In Camera or where otherwise noted):</b> General Manager Corporate & Customer (GMCC), Gareth Kennedy General Manager Assets & Operations (GMAO), David Girdwood Executive Manager, Finance (CFO), Kathy Hawke Executive Manager, People Culture & Safety (EMPCS), Fiona Blackmore Corporation Secretary (CS), Tim Scholtes Manager ICT (MICT), Michelle Griffith (2.1)	
<b>Apology:</b>	Joanne Pearson	

No.	Time	Description	Presenter
	4.00	<b>WELCOME</b> Acknowledgement of Country	Chair
1.	4.05	<b>ADMINISTRATION</b> 1.1 Attendance / Apologies 1.2 Conflicts of Interest	Chair
2.	4.10	<b>FOR DECISION</b> 2.1 Asset Management Information System (AMIS) Replacement	GMAO
3.	4.50	<b>FOR NOTING</b> 3.1 Nil.	
	5.00	<b>MEETING CLOSE</b>	

**Next Meeting:** 17 June 2025