



East Gippsland Water

**BOARD REGIONAL MEETING TO BE HELD AT ORBOST
20 JUNE 2017, COMMENCING AT 8:00AM**

AGENDA

TRADITIONAL OWNER ACKNOWLEDGEMENT

We acknowledge and pay our respects to the Traditional Owners, and their Elders past and present, of the country on which we are meeting today.

1. CHAIRPERSON'S OPENING

Attendees: Joanne Booth (Chairperson), Michelle Dowsett, Gail Morley, Richard Elkington, Angela Hutson, Bill Deveney, Therese Tierney, Steve Bird and Bruce Hammond (Managing Director)

Apologies:

2. BOARD OPERATIONS

- 2.1 DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST**
- 2.2 CONFIRMATION OF THE MINUTES OF THE BOARD MEETING HELD ON THE 18 APRIL 2017**
- 2.3 ACTION LIST**
- 2.4 BOARD CALENDAR AND ANNUAL AGENDA**
- 2.5 BOARD EXCEPTION REPORT**

3. MATTERS FOR DECISION

- 3.1 AUDIT AND RISK COMMITTEE**
- 3.2 PEOPLE AND REMUNERATION COMMITTEE**
- 3.3 INFRASTRUCTURE, OPERATIONS AND ENVIRONMENT COMMITTEE**
- 3.4 ANNUAL REPORT DESIGN AND OUTLINE**
- 3.5 BOARD ANNUAL AGENDA REVIEW**
- 3.6 RISK APPETITE STATEMENT**

4. MATTERS FOR DISCUSSION

- 4.1 MANAGING DIRECTOR STRATEGIC UPDATE**
- 4.2 DELWP STATUTORY AND POLICY REQUIREMENTS – INTERNAL AUDIT**

5. MATTERS FOR NOTING

- 5.1 FINANCIAL REPORTS – Period to 31 May 2017**
- 5.2 ACTS, REGULATIONS AND MINISTERIAL DIRECTIONS**
- 5.3 HEALTH SAFETY AND ENVIRONMENT REPORT**
- 5.4 OPERATIONS REPORT**
- 5.5 INFRASTRUCTURE REPORT**
- 5.6 MOU WITH GIPPSLAND WATER CORPORATIONS REVIEW**

6. MEETING CLOSE

- 6.1 BOARD MEETING EVALUATION (Therese Tierney to lead)**

NEXT MEETING – TUESDAY 22 AUGUST 2017, BAIRNSDALE