



**WESTERNPORT REGION WATER CORPORATION**  
**BOARD MEETING AGENDA**

Meeting: Friday 17 July 2015

commencing 8.30 am

Venue: Newhaven

- 
- 1 BOARD DISCUSSION HELD IN-CAMERA** 8.30 – 8.45 am
  - 2 PRESENT**
  - 3 APOLOGIES**
  - 4 REGISTER OF INTERESTS & CONFLICT OF INTERESTS**
    - 4.1 Register of Interests
  - 5 CALENDAR**
    - 5.1 Rolling Schedule
  - 6 PREVIOUS MEETING**
    - 6.1 Minutes 19 June 2015
    - 6.2 Matters Arising June 2015
  - 7 STRATEGIC PLANNING**
    - 7.1 Strategic Matters
    - 7.2 DRAFT Customer Service Strategy – *deferred*
    - 7.3 Social Media Launch - *presentation*
  - 8 MANAGING DIRECTOR'S REPORT**
    - 8.1 HR Steering Committee
  - 9 BOARD REPORTS FOR APPROVAL**
    - 9.1 Committee procession – *RGC recommendation*
    - 9.2 Intelligent Water Network Contribution - *presentation*
    - 9.3 DELWP Performance Report 2014-15 – *August 2015*
    - 9.4 Risk Attestation
    - 9.5 Workforce Inclusion Target
    - 9.6 Out of Session Resolution - Treasury Management Compliance Attestation 29 June 2015

## **10 BOARD REPORTS FOR NOTING**

- 10.1 Metropolitan Pool Water charges – *nil to report*
- 10.2 IT Governance Framework – status
- 10.3 KPI results 2014-15 Corporate Plan – *deferred*
- 10.4 Annual Report 2015 – initial draft
- 10.5 Gippsland Strategic Alliance - status

## **11 MANAGEMENT REPORTS**

- 11.1 Business Services – *Commercial in Confidence*
  - 11.1.1 DRAFT Financial Statements as at 30 June 2015
    - 11.1.1.1 Cash flow Statement
    - 11.1.1.2 Balance Sheet
  - 11.1.2 Business Services Report – TRIM Incident Update #2
  - 11.1.3 Major Projects Report – June 2015
  - 11.1.4 Tender & Contract Register – June 2015
- 11.2 Customer Service - *Commercial in Confidence*
  - 11.2.1 Customer Service & Community Engagement Report
  - 11.2.2 Debt Management Report
    - 11.2.2.1 Total Debt Report
- 11.3 Risk, Regulation & Resources
  - 11.3.1 Risk, Regulation & Resources Report update
    - 11.3.1.1 - OHS Statistic Report – June 2015
- 11.4 Operations
  - 11.4.1 Operations Report
  - 11.4.2 Operational Performance Indicators June 2014-15

## **12 COMMITTEE REPORTS**

- 12.1 Project Steering Committee meeting outcomes 16 July 2015
- 12.2 Audit & Risk Committee meeting outcomes 16 July 2015
- 12.3 CCP Minutes 19 June 2015

## **13 GENERAL BUSINESS**

- 13.1 DRAFT Director Induction Program
- 13.2 DRAFT Board reporting template proposal

## **14 SEAL REGISTER – *nil required***

## **15 BOARD DISCUSSION – in camera**

## **16 NEXT MEETING:           Friday 21 August 2015           8.30 am   NEWHAVEN**