

# Board Meeting Overview

Friday 17 July 2015

**Present:** Chairman: Trevor Nink  
Managing Director: Murray Jackson  
Members: Geoff Coleman, Carol Pagnon, Barbara Wagstaff, John Duscher, Roland Lindell

**Attending:** Acting General Manager Operations: Colin Bowker  
General Manager Business Services: Kylie White  
General Manager Customer Service: Sadie Warkotsch  
General Manager Risk, Regulation & Resources: Graeme Rocke  
Board & Executive Coordinator: Taylor Hammond

**Apologies:** Member Wilson-Browne  
GM Operations, Steven Porter

## BOARD APPROVALS

- **Out of Session Resolution – certificate of compliance**  
The Board resolved to approve Submission of Westernport Water's annual certification of compliance with Department of Treasury & Finance Treasury Management Guidelines.
- **Board Committee voting procedure**  
The Board resolved to adopt amendment to the Committee Charters voting procedures for recommendations seeking Board approval.
- **Intelligent Water Network contribution**  
The Board resolved to await further investigation into the allocation of contributions by all Victorian Water Corporations and consideration of a joint membership through the Gippsland Strategic Alliance.
- **2014-15 Risk Attestation**  
The Board resolved to approve signing of the regulated 2014-15 Risk Attestation.
- **Workforce Inclusion Target**  
The Board resolved to approve the recently introduced a Workforce Inclusion Target and the development of a Workforce Inclusion Policy.

## BOARD REPORTS – *commercial in confidence*

In addition to the standard reports the Board received, noted and provided feedback on the following:

- IT Governance Framework, Charter and interim IT Steering Committee membership
- Initial Draft of the 2015 Annual Report
- Gippsland Strategic Alliance status of activities
- Outcomes of the Audit & Risk and Project Steering Committee meetings
- Proposed content and activities to schedule for the new Board induction program
- Future Board reporting content including regulated and operational performance monitoring, governance, risk, stakeholder engagement and strategy development.

Board meeting closed at 1:15 pm

**NEXT MEETING:** Friday 21 August 8:30 am at Newhaven