

Board Meeting Overview

Friday 20 March 2015

Present: Acting Chairman: Roland Lindell
Managing Director: Murray Jackson
Members: Geoff Coleman, Carol Pagnon, Barbara Wagstaff, John Duscher, Guy Wilson-Browne

Attending: General Manager Operations: Steven Porter
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: Chairman Nink

BOARD APPROVALS

- **Audit & Risk Committee – revised Charter:**

The Board resolved to adopt version 6 of the Audit and Risk Committee Charter.

- **Customer Consultative Panel – membership renewal**

The Board resolved to approve the re-appointment of Edgar Runge for an additional term being a three year period ending February 2018.

- **Funding Submission 2015-16 to Department of Treasury & Finance**

The Board resolved to ratify the 2015-16 financial year Funding Submission to the Department of Treasury and Finance.

BOARD REPORTS – *commercial in confidence*

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

- DRAFT Corporate Plan 2015-20 version 1
- DRAFT Capital Expenditure program 2015-16
- DRAFT Budget 2015-16
- Instrument of Delegation revision
- Confirmation of presentation by the Chair of Essential Service Commission – 16 April 2015
- Strategic Planning Workshop
- DRAFT Information Technology strategy
- Gifted Asset investigation
- Metropolitan Pool Water tariff proposal status
- Financial Asset Register migration status
- VAGO Audit Strategy 2015-16
- Gippsland Strategic Alliance – MoU activity status

Board meeting closed at 3:30 pm

NEXT MEETING: Friday 17 April 8:30 am at Newhaven