

Board Meeting Agenda

Date:	14/12/2021	Time:	1.00pm-4.00pm
Location:	Penguin Parade Visitor Centre, Education room - 1019 Ventnor Road, Summerlands		
Attendees:	<p>Directors: Chair: Rueben Berg Directors: Annabelle Roxon (Deputy Chair), Leigh Berrell, Tanya Ha, Graham Hawke, Chris Newton, Joanne Pearson, Ishara Saldin Managing Director (MD), Dona Tantirimudalige</p> <p>Other attendees (for non In Camera or where otherwise noted): General Manager Corporate & People (GMCP), Lisa Caldwell Acting General Manager Assets & Operations (GMAO), Chaminda Jayasena General Manager Customer & Community (GMCC), Gareth Kennedy Manager People & Culture (MPC), Emma Harry (2.2) Manager Finance (CFO), Kathy Hawke (2.4) Manager Communications & Engagement (MCE), Geoff Russell (3.2) Manager ICT (MICT), Sharon Green (5.1, 5.2) Corporation Secretary (CS/MSPG), Holly Grand-Court</p>		
Apology:	Nil		

No.	Time	Description	Presenter
1.	1.00	Welcome Acknowledgement of Country Meeting Logistics ADMINISTRATION 1.1. Attendance / Apologies 1.2. Conflicts of Interest / Register of Interest 1.3. Board & Committee Planning Calendar 2022 1.4. Upcoming Community Engagement Opportunities 1.5. Matters Arising from Prior Board and Committee Meetings 1.6. Minutes of the 16 November Board Meeting—for approval 1.7. Minutes of the 16 November ARC Meeting—Information	Chair MSPG Chair
2.	1.10	PERFORMANCE 2.1 Safety Moment – Tanya Ha 2.2 November 2021 WHS Report 2.3 November 2021 Business Performance Report (LATE) 2.4 November 2021 Finance Report	GMCP GMCP GMCP

3.	1.40	FOR DECISION 3.1 Delegations Manual – Interim Addendum 3.2 RAP Working Group – Terms of Reference	MSPG MCE
4.	2.00	COMMITTEE UPDATES AND RECOMMENDATION 4.1 Update from Safety, Sustainability & Innovation Committee 4.2 Environment Policy (V4) - Draft (via SSIC)	SSIC Chair
5.	2.10	PRESENTATIONS AND DISCUSSIONS 5.1 Board Education Session – Information Security Awareness Training (20min) 5.2 ICT Vendor Management Deep Dive (15min)	MICT MICT
2.45 AFTERNOON BREAK (15 MIN)			
6.	3.00	FOR NOTING 6.1 PS23 Update – Explore Phase Engagement 6.2 Technology Roadmap Project Update (Verbal Update) 6.3 November 2021 Customer Hardship Update 6.4 Board & Committee Performance Review Update 6.5 WIOA Best Tasting Tap Water Award 2021 6.6 Gas Exit (Verbal Update) 6.7 COVID-19 (Verbal Update)	GMCC GMCC GMCC GMCP GMAO GMAO MD
7.	3.40	STANDING ITEMS 7.1 Government Correspondence 7.2 Chair Update 7.3 Director Insight from External Meetings 7.4 Director Travel and Accommodation Expenses 7.5 Meeting Rating	Chair
8.		IN CAMERA 8.1 MD - Three month check in	
9.	4.00	Meeting Close	

Next Meeting: 21 & 22 February 2022

Invitation to play disc golf in between Board meeting and Dinner.

Location: Blue Gum Reserve Frisbee Golf Course
80-120 Dunsmore Road, Cowes