BOARD MEETING AGENDA

The Chair & Directors
WANNON REGION WATER CORPORATION

Notice is given that a meeting of the Wannon Region Water Corporation will be held as follows:

Date: **15 November 2019**
Location: **Merri Room, 25 Gateway Road, Warrnambool**
Time: 9.00am - Informal Director Discussions
10.00am - Formal Meeting

ALISON TOOHEY
BOARD SECRETARY

ORDER OF BUSINESS

1. **ACKNOWLEDGEMENT OF COUNTRY**

   "Wannon Water acknowledges the traditional owners of the land on which we are meeting. We pay respect to their Elders, past and present."

2. **APOLOGIES**

3. **DECLARATION OF ANY INTEREST IN ANY AGENDA ITEM, REVIEW OF THE REGISTER OF INTERESTS AND REVIEW OF THE REGISTER OF GIFTS, BENEFITS AND HOSPITALITY**

4. **CONFIRMATION OF MINUTES**

5. **EXECUTIVE REMUNERATION MATTERS**

6. **GOVERNANCE**

   6.1 Board Deputy Chair Appointment (G)

7. **MATTERS FOR DECISION**

   7.1 Board Policy Framework Review (G)
   7.2 Employee Motor Vehicle Private Use Contribution Model (O)

8. **MATTERS FOR DISCUSSION**

   8.1 Monthly Financial Report (G)
   8.2 Committee Chairs Verbal Reports (G)
   8.3 Managing Director Report (S, O) *
   8.4 Update on Strategic Risks (S)
   8.5 Quarterly OHS Report (O)

9. **MATTERS FOR NOTING**

   9.1 Monthly Business Report (G)
   9.2 Strategic Issues Committee Draft Minutes (G)
   9.3 Corporate Plan 2019-24 Progress Report (O)

10. **CORRESPONDENCE**

11. **GENERAL BUSINESS**

12. **DIRECTORS – IN CONFERENCE**

    12.1 Review of Board Papers (G)

13. NON-EXECUTIVE DIRECTORS – IN CONFERENCE

14. DATE OF NEXT MEETING: 13 December 2019

(S) Strategic, (G) Governance, (O) Operational
* Wifi required to view attachments/links