

Board Meeting Summary

Friday 21 May 2021

Items discussed by the Board on Friday 21 May 2021 include:

- Executive Remuneration Matters
- Board Stakeholder Engagement Program – Activity Outcomes
- Price Submission & Urban Water Strategy Engagement Approach
- Agricultural Irrigation Water Principles
- Draft Board Performance Review Report 2020
- 2021-2026 Corporate Plan
- Tender Assessment – Contract 942 – Sewer Rehabilitation 2021-2026
- Electricity Procurement Approach
- Corangamite CMA MoU
- Monthly Financial Report
- Managing Director Report
- Quarterly OHS Report
- Strategic Risks Deep Dive
- Capital Works Quarterly Progress Report
- Committee Chairs Verbal Reports
- Customer Feedback Reporting
- Monthly Business Report
- Corporate Plan 2020-25 Progress Monitoring
- Virtual Tour Program
- Strategic Risk KRI Thresholds
- Strategic Issues Committee Draft Minutes

The next meeting of the Board will be held on 18 June 2021.