

Board Meeting Summary

Friday 18 June 2021

Items discussed by the Board on Friday 18 June 2021 include:

- Warrnambool STP Upgrade Project Progress Report June 2021
- CRM Billing System Replacement Progress Report June 2021
- Instrument of Delegation Revision
- Board Performance Report 2020
- Acting Managing Director
- Board and Committee Calendar 2022
- Board Governance Working Group Update to Terms of Reference
- Director Devices
- Board Stakeholder Engagement Activity
- Setting 2021/22 Prices
- Monthly Financial Report
- Managing Director Report
- Customer Feedback Reporting
- Committee Chairs Verbal Reports
- Monthly Business Report
- Regulatory Compliance – Quarterly Drinking Water and Reclaimed Water Quality
- Audit and Risk Management Committee Draft Minutes
- Strategic Issues Committee Draft Minutes
- Board Governance Working Group Draft Minutes
- Warrnambool Sewer Treatment Plant (STP) Project Reference Group Draft Minutes
- Notice of Upcoming Annual Declaration of Interests Process

The next meeting of the Board will be held on 20 August 2021.