



# Board Meeting

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## Agenda

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**9.15am**  
**Friday 20 August 2021**  
**Virtual Meeting**

**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, present and emerging."

**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**

5.1 Managing Director Performance Plan

5.2 Executive Remuneration Committee Draft Meeting Minutes

**6 PRIORITY ITEMS**

6.1 Draft Annual Report, Financial Statements and Performance Report 2020/21

6.2 OHS Quarterly Report

**7 GOVERNANCE**

7.1 Internal Board Observer Program Update

7.2 External Board Observership Program

7.3 2021 Director Induction Program

7.4 Reclassification of Board Reference Groups

7.5 Instrument of Delegation Revision

7.6 Appoint Acting Managing Director

**8 MATTERS FOR DECISION**

8.1 2020/21 Attestation - Standing Directions of the Minister for Finance 2018

8.2 Board Stakeholder Engagement Activity

**9 MATTERS FOR DISCUSSION**

9.1 Managing Director Report

9.2 Customer Value Report 2021

9.3 Customer Assistance Reporting

9.4 Customer Feedback Reporting

- 9.5 Community Strategy Progress Report
- 9.6 Capital Works Quarterly Progress Report (& Dam Safety Compliance)
- 9.7 Committee Chairs Verbal Reports
- 9.8 Warrnambool STP Upgrade Project – Construction Commercials – Key Commercial Conditions

**10 MATTERS FOR NOTING**

- 10.1 Corporate Plan 2020-25 Achievement Report
- 10.2 Strategic Risks – KRI Thresholds
- 10.3 Monthly Business Report (G)
- 10.4 Strategic Issues Committee Draft Meeting Minutes (G)
- 10.5 Board Governance Reference Group Draft Meeting Minutes (G)

**11 CORRESPONDENCE**

- 11.1 Acting Minister for Water – Wannon Water Corporate Plan
- 11.2 Department of Health – Terang Fluoride
- 11.3 Department of Environment, Land, Water & Planning (DELWP) – Payments and Charges
- 11.4 Minister for Water – 2020 Board Performance
- 11.5 Minister for Water – Clarifying the Intent and Interpretation of Statement of Obligations

**12 GENERAL BUSINESS**

**13 DIRECTORS IN CONFERENCE**

- 13.1 Board Meeting Effectiveness Evaluation

**14 NON-EXECUTIVE DIRECTORS IN CONFERENCE**

**15 NEXT MEETING DATE Friday 17 September 2021**