

Board Meeting Summary

Friday 20 August 2021

Items discussed by the Board on Friday 20 August 2021 include:

- Executive Remuneration Committee Matters
- Annual Report, Financial Statements and Performance Report 2020/21
- OHS Quarterly Report
- Internal Board Observer Program Update
- External Board Observership Program
- 2021 Director Induction Program
- Reclassification of Board Reference Groups
- Instrument of Delegation Revision
- Appoint Acting Managing Director
- 2020/21 Attestation - Standing Directions of the Minister for Finance 2018
- Board Stakeholder Engagement Activity
- Managing Director Report
- Customer Value Report 2021
- Customer Assistance Reporting
- Customer Feedback Reporting
- Community Strategy Progress Report
- Capital Works Quarterly Progress Report & Dam Safety Compliance
- Committee Chair Verbal Reports
- Warrnambool STP Upgrade Project
- Corporate Plan 2020-25 Achievement Report
- Strategic Risks – KRI Thresholds
- Monthly Business Report
- Draft Committee Meeting Minutes
- Correspondence.

The next meeting of the Board will be held on 17 September 2021.