

# Board Meeting Summary

Friday 17 September 2021

The following items were considered by the Board on Friday 17 September 2021:

- Executive Remuneration Matters
- Stakeholder Perceptions Review 2021
- Warrnambool STP Upgrade Project Quarterly Progress Report
- People Matter Survey
- Inclusion and Diversity Progress Report
- Workforce Data Collection Summary Report
- Treasury Management Policy Review
- Gifts, Benefits and Hospitality Policy Annual Review
- Board Governance Manual Annual Review
- Meter Reading and Replacement Services Tender Assessment
- Board Stakeholder Engagement Plan Review
- Managing Director Report
- Summary Monthly Financial Report
- Water for Victoria Annual Summary Report
- Natural Asset Management Plan Progress Report
- Monthly Business Report
- Regulatory Compliance – Quarterly Drinking Water and Reclaimed Water Quality
- Price Submission 2018-23 Performance Report
- Audit & Risk Management Committee Verbal Report and Draft Meeting Minutes
- Strategic Issues Committee Draft Meeting Minutes
- Warrnambool Sewer Treatment Plant (STP) Project Reference Group Draft Meeting Minutes
- Board Meeting Effectiveness Evaluation.

The next meeting of the Board will be held on 19 November 2021.