



Board Meeting

Agenda

9.15am
Friday 19 November 2021
Merri Room, 25 Gateway Road Warrnambool

9.15 Session 1 - Board Meeting

9.15 Board Secretary, Executive Assistant, Board Observer & Senior Executive Team join

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**

6 **PRIORITY ITEMS**

6.1 Board Policy Framework Review

6.2 Strategic Risks Deep Dive

6.3 Reporting on Traditional Owner Engagement and Decision Making

10.00 7 **GOVERNANCE**

7.1 Board Legal Advisory

7.2 CRM/Billing Replacement Project Board Governance

7.3 Board Deputy Chair Appointment

7.4 Board Committee Membership Appointments

10.45 Session 2 – Board Meeting

8 **MATTERS FOR DECISION**

9 **MATTERS FOR DISCUSSION**

9.1 Managing Director Report

9.2 Monthly Financial Report

9.3 Quarterly OHS Report

9.4 Capital Works Quarterly Progress Report

9.5 Strategic Risk Review

9.6 Committee Chair Verbal Reports

- 12.15**
- 10 MATTERS FOR NOTING**
 - 10.1 Monthly Business Report
 - 10.2 Corporate Plan 2021-26 Progress Report
 - 10.3 Wannon Water Engagement Cycle Progress Report
 - 10.4 Strategic Issues Committee Draft Meeting Minutes
- 11 CORRESPONDENCE**
 - 11.1 2021 Board Performance Report
- 12 GENERAL BUSINESS**
- 13 DIRECTORS IN CONFERENCE**
- 14 NON-EXECUTIVE DIRECTORS IN CONFERENCE**
- 15 NEXT MEETING DATE Friday 10 December 2021**

Close