

Board Meeting Summary

Friday 19 November 2021

The following items were considered by the Board on Friday 19 November 2021:

- Board Policy Framework Review
- Strategic Risks Deep Dive
- Reporting on Traditional Owner Engagement and Decision Making
- Board Legal Advisory
- CRM/Billing Replacement Project Board Governance
- Board Deputy Chair Appointment
- Board Committee Membership Appointments
- Managing Director Report
- Monthly Financial Report
- Quarterly OHS Report
- Capital Works Quarterly Progress Report
- Strategic Risk Review
- Committee Chair Verbal Reports
- Monthly Business Report
- Corporate Plan 2021-26 Progress Report
- Wannon Water Engagement Cycle Progress Report
- Strategic Issues Committee Draft Meeting Minutes

The next meeting of the Board will be held on 10 December 2021.