



# SUMMARY

## Board Meetings 258

24 February 2016

### Health, Safety and Wellbeing

The Board reviewed and discussed GMW's OH&S performance for December 2015 and January 2016.

### Stakeholder Engagement Framework

The Board received a presentation on the development of a Stakeholder Engagement Framework. The Board approved the Framework.

### Alignment and Engagement Survey

The Board received a presentation on the results of the Staff Alignment and Engagement Survey.

### Strategic Stakeholder Advisory Committee

The Board approved the establishment of a Strategic Stakeholder Advisory Committee.

### Connections Project Reset

The Board received a status report on the Connections Project Reset.

### Recreational Land and Water Strategy

The Board endorsed the recommendations arising from the Recreational Land and Water Strategy Discussion Paper.

### Printers

The Board approved a project to replace GMW's printers.

### Policies

The Board approved the:

- revised Records Management Policy
- Governance Policy

### Information Reports

The Board received reports concerning:

- Revised Statement of Obligations
- ICT Security Testing
- Operational Efficiencies
- Water Plan 4

### Chairman's Report

Sarah Scales reported to the Board on her activities since the last Board meeting.

### Managing Director's Report

John Calleja reported to the Board on his activities since the last Board meeting.

### Business Performance

The Board reviewed the performance of GMW's business in December 2015 and January 2016 including GMW's finances and quarterly forecast.

### Board Committee Reports

The Board received reports from Committees of the Board on their activities.

### Water Services Committees

The Board received reports on the activities of Water Services Committees.

#### Board of Goulburn-Murray Water

**Chairman:** Sarah Scales

**Directors:** Margot Henty, Alana Johnson, Patrick McNamara, Dennis Moon, Margaret O'Rourke, Dennis Quinn, Ari Suss

**Managing Director:** John Calleja

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