



SUMMARY

Board Meeting 302

24 October 2018

Health, Safety and Wellbeing

The Board reviewed and discussed GMW's OH&S performance.

Transformation

The Board discussed the status of the Transformation Project and noted that the project is on target to deliver a draft Business case to the Board in December.

Connections Project

The Board discussed the status of the Connections Project with Project Control Group Chair Peter McManamon and Project Director Frank Fisseler.

Ombudsman Report

The Board approved an action plan in response to the Ombudsman's October 2018 report *Investigation into allegations of improper conduct by officers at Goulburn-Murray Water*.

Committee Charter

The Board approved the Charter of the Finance, Audit and Risk Committee. This Committee is a combining of the previous Finance Committee with the previous Audit and Risk Committee.

Management Reports

The Board discussed the following reports:

- Managing Director report on key issues in GMW's operations
- GMW's finances

Water Services Committees

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

Board Committee Reports

The Board reviewed and discussed reports from its Committees.

Board of Goulburn-Murray Water

Chairman: Diane James AM

Directors: Patrick McNamara, Margot Henty, Alana Johnson, David McKenzie, Jonathan Koop, Margaret O'Rourke, Dennis Quinn, Ari Suss

Interim Managing Director: Bill Jaboor

For all queries on Board matters contact Chris Dalton, Corporate Secretary on (03) 5826 3514 or chris.dalton@gmwater.com.au