



SUMMARY

Board Meeting 305

27 February 2019

Health, Safety and Wellbeing

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

Connections Project

The Board noted the status of the Connections Project.

The Board approved revised Terms of Reference for the Connections Reconfiguration Committee.

Transformation

The Board discussed the status of the Transformation Project and endorsed the Transformation Working Plan.

The Board took part in a workshop to develop core values and key success measures for Transformation.

Board Performance Review

The Board discussed with draft annual Board Performance review report.

People and Culture Charter

The Board approved the revised Charter for the People and Culture Committee.

Internal Audit Program

The Board approved the amended 2018/19 and 2019/20 internal audit program.

Policy Review

The Board approved the revised:

- Dam Safety
- Seasonal Determinations
- People
- Health, Safety and Wellbeing
- Information Security
- Procurement
- Business Continuity
- Family Violence
- Risk Management

Annual Pricing

The Board approved key elements in relation to GMW's preparation of 2019/20 prices to be submitted to the Essential Services Commission.

Information Reports

The Board received information reports on:

- Connections Project Stage 1 Entitlements
- Wangaratta Water Security
- Paperless Office

Management Reports

The Board discussed:

- the Managing Director's 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

Managing Director: Charmaine Quick

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