

Agenda

Item Business Item

1. Apologies
2. Declarations of Pecuniary Interest
3. Previous Meeting
 - 3.1 Minutes
 - 3.2 Action Items
4. Presentations
 - 4.1 Business Model Review
5. Activity Reports
 - 5.1 Chairman's Report
 - 5.2 Managing Director's Report
 - 5.3 Business Report
6. Project Control Committee
 - 6.1 Committee decision and analysis
 - 6.2 Cohuna and Echuca WTP
7. Decision Reports
 - 7.1 Sustainability Strategy
 - 7.2 Tariffs 2011-12
 - 7.3 MD performance review
8. Information Reports
 - 8.1 Flood De-brief
 - 8.2 Bendigo water Supply
9. Standing Reports
 - 9.1 Accounts passed for payment
 - 9.2 Committee Meetings
 - 9.3 Register of Sealed Documents
 - 9.4 Variations from Procurement Policy
 - 9.5 Borrowings Report
10. General Business
 - 10.1 Discussion without management present
 - 10.2 Strategic topic of choice
 - 10.3 Meeting Evaluation
 - 10.4 Other Matters
11. Next Meeting
2011 Board Calendar

