

# Summary - Board Meeting

14 DECEMBER 2018

## HEALTH, SAFETY & WELLBEING

The Board reviewed and discussed Coliban Water's health, safety and wellbeing performance and activities for November 2018.

## INNOVATION UPDATE

The Board received a general update on innovation including digital technology.

## INTERNAL AUDIT SERVICES

The Board considered and approved the appointment of BDO as Coliban Water's contracted internal audit services provider from 1 January 2019.

## COLIBAN WATER STRATEGY 2030

The Board reviewed and discussed progress on the development of Coliban Water Strategy 2030.

## HARDWICK MEATWORKS

The Board considered and endorsed principles in regards to a trade waste agreement with Hardwick Meatworks in Kyneton.

## BUSINESS PERFORMANCE REPORT

The Board reviewed and discussed the monthly Business Performance Report for November 2018, including the operational and financial performance of Coliban Water.

## BOARD COMMITTEE REPORTS

There were no Board Committee Reports presented at the December 2018 meeting.

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## RISK APPETITE WORKSHOP

The Board held a Risk Appetite Workshop on 10 December 2018.