



Board Meeting 280

AGENDA

1. **Welcome**
2. **Apologies**
3. **Declarations**
4. **Previous Meeting**
 - Minutes
 - Action Items
5. **Previous Committee Reports**
 - Board Committees
 - Water Services Committees
6. **Activity Reports**
 - Chair
 - Director
 - Managing Director
 - Business Performance
 - Finance
7. **Health, Safety and Wellbeing**
8. **Strategy**
9. **Connections Project**
10. **Decision Reports**
 - Committee Appointments
 - WSC Membership
 - WSC Operating Rules
 - Model Policies
 - Gifts, Benefits and Hospitality Policy Review
 - Conflict of Interest Policy Review
 - Treasury Policy Review
 - Interest on Unpaid Money
11. **Information Reports**
 - Offset Accounts
 - Infrastructure Asset Fee
 - Regulatory Asset Fee
12. **General Business**
 - Other Matters
 - Mandatory Reporting
 - Meeting Evaluation
13. **Next Meeting**
 - Forward Planner
 - Next Meeting
 - Board 2017 Calendar