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| Date | Time | Location |
| Thursday  21 March 2024 | 10:00 to 13:00 | Teams meeting |
| SIG Purpose | To provide a forum for sharing information, networking and professional development on governance issues, trends and best practice in the Victorian water industry | |
| Acknowledgement of Country | We acknowledge the Traditional Owners of the lands from which we are each joining this meeting. We pay our respects to their Elders, past and present and recognise their role in managing the lands’ resources over thousands of years. We acknowledge them, and their continued connection to place, as we go about managing water resources today. | |

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| Time | Agenda Item | Presenter |
| 10:00 (20mins) | **Welcome**  Acknowledgement of country,note any apologies, agenda overview, confirmation of minute taker, previous minutes ratification, action review, welcome to new members. | Robyn Gaeth, Convenor, Barwon Water |
| 10:20  (30 mins) | **Around the grounds**  Break out groups – discuss what is front of mind, opportunities to collaborate. Legal or governance related. EG:   * Register of interests for directors specific to property addresses * Board performance assessments * Limitation periods for insurance claims - update | Lara Jimenez, Deputy Convenor, Greater Western Water |
| 10:50  (10 mins) | **Governance Dilemma**  Working case study on real governance issue examples | Robyn Gaeth, Convenor, Barwon Water |
| 11:00  (10 mins) | **BREAK** | |
| 11:10 to 11:55  (45 mins) | **Cyber Event and what next?**  We heard from Scyne in November on the importance of the Cyber Risk discussion in the Boardroom. So what happens when we do have an event and how does the Vic Government Cyber Incident Response team get involved. | Peter Johnson, Scyne  Brianna Addamo, Scyne |
| 11:55 to 12:15  (20mins) | **Department of Energy, Environment and Climate Action (DEECA)**  Key messages TBC | Andrew Ward, DEECA |
| 12:15  (15mins) | **Final discussion**  In the moment – SIG feedback  New SIG convenor – expression of interest  July SIG - Date TBD: AI discussion and what else would you like to see?  AOB | Robyn Gaeth, Convenor, Barwon Water |
| 12:30 | **Close Meeting** | Robyn Gaeth, Convenor, Barwon Water |
| 12:30 to 13:00 | **Optional – Legal case** | Lara Jimenez, Deputy Convenor, Greater Western Water |

**Minutes taken by** Katie Zeller GMWater