`

|  |  |  |
| --- | --- | --- |
| Date | Time | Location |
| Thursday18 July 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. |

|  |  |  |
| --- | --- | --- |
| Time | Agenda Item | Presenter |
| 10:00 (20mins) | **Welcome** Acknowledgement of country,note any apologies, agenda overview, confirmation of minute taker, previous minutes ratification (thanks Katie), 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.  | 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) | **A practical roadmap for generative AI?** | The University of Sydney  |
| 11:55 to 12:15(20mins) | **Department of Energy, Environment and Climate Action (DEECA)**Key messages:* Independent Aboriginal Delegates program
* Board Performance Assessment
 | Andrew Wood, DEECA |
| 12:15(15mins) | **Final discussion** In the moment – SIG feedbackNew SIG convenor – expression of interestAOB | Robyn Gaeth, Convenor, Barwon Water |
| 12:30 | **Close Meeting** | Robyn Gaeth, Convenor, Barwon Water |
| 12:30 to 13:00  | **Optional – Legal case update** | Lara Jimenez, Deputy Convenor, Greater Western Water |

**Minutes taken by** TBD