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| Date | Time | Location |
| Thursday 16 November 2023 | 10:00 am – 16:00 | Room: **TBD**Geelong |
| 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 and respect the Traditional Owners as the original custodians of the land and waters, their unique ability to care for Country and deep spiritual connection to it.We pay our respect to Elders past and present whose knowledge and wisdom has ensured the continuation of culture and traditional practices.We recognise Aboriginal and Torres Strait Islander peoples as the First Peoples of this nation as the ongoing custodians of the water and the environment for at least 80,000 years. It is a privilege to share in the knowledge and experiences from the oldest living culture in the world. |

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| Time | Agenda Item | Presenter |
| Arrive for 9:30 for 10 am start10:00 to 10:30(30 mins) | **Welcome** Acknowledgement of country,agenda overview, confirmation of minute takers, previous minutes ratification Theme: Mega Trends | Robyn Gaeth, Convenor, Barwon WaterIWA Director TBD |
| 10:30 to 10:45(15 mins) | **Getting to know you**Icebreaker exercise | Courtney Matthew, Wannon Water |
| 10:45 to 11:45 (60 mins) | **Round the grounds / conversation with DEECA**Break into smaller groups; discuss what is keeping you up at night.Bring back together for discussion – document on flip charts.Wrap up conversation with DEECA – include any other items not covered. | Lara Jiminez, Deputy Convenor, Greater Western WaterAndrew Wood, DEECA |
| 11:45 to 12:30(45 mins) | **Climate risk and ESG reporting** | Louise Halliwell, Director PwC |
| 12:30 to 13:30 | BREAK **– lunch** |
| 13:30 to 14:30 | **Panel discussion - Company Secretaries and Directors** expectation of Secretaries, effective boards, dysfunctional ones and what to do about it | Robyn Gaeth, Convenor, Barwon WaterSonia Petering – Chair Vitrafy Life Sciences and Non-Executive Director TAL, Lawyer, Water Board appointment panel – selection of board membersPeta Maddy – Chair BAS, Non-Executive Director Barwon Water, Commissioner Victorian Environmental Water Holder, Independent member Surf Coast Shire Audit and Risk Committee Chris Chetcuti - Board Secretary and Senior Governance Manager TACFiona Chomley – Board Secretary Great Ocean Road Authority |
| 14:30 to 14:40 | BREAK |
| 14:40 to 15:30 | **AI and the ethical dilemma** Theory and practical – what to take to the boardroom  | Paul Gray, Principal Harwood Andrews |
| 15:30 to 16:15  | **Legal updates**Recent cases of interest to water corporations - enforceable undertaking, the ESC interpretation of underbilling in the Water Industry Standards which has resulted in some water corps making immediate changes to their billing practices. | Lara Jiminez, Deputy Convenor, Greater Western Water |
| 16:15 to 16:45 | **Final discussion** * Key takeaway you will bring back to your business
* Confirmation of next minute taker, next meeting
* Next Convenor
 | Robyn Gaeth, Convenor, Barwon Water |
| 16:45 | **Meeting Close** |  |
| 18:30 pm onwards | Pre-dinner drinks and conference dinner at 7pm |
| Friday 22 November | Half Day Conference (9:00am - 1:00pm) - Theme: Mega Trends |

**Minutes taken by** TBD on the day