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| Date | Time | Location |
| Thursday  20 March 2025 | 10:00 am – 13:00 | Online meeting  [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODAyMmM4NzktYThiZS00ZTA3LTk5MjEtZjI0NzFjZTY3ZTBl%40thread.v2/0?context=%7b%22Tid%22%3a%226c173769-37a7-44ec-a06e-88d644fd3b60%22%2c%22Oid%22%3a%22c40cd5dc-379b-4f54-9c11-18eb580e9d93%22%7d)  Meeting ID: 490 093 650 329  Passcode: KM2eA9G4 |
| 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 (15mins) | **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 |
| 10:15  (30mins) | **Outcomes of the IWA Strategic Review – where to next for this SIG?**   * Share report * Topics for this SIG for the year * Pre-planning for Nov in person SIG. | Robyn Gaeth, Convenor, Barwon Water |
| 10:45  (45 mins) | **Real life experiences with EPA enforcement and prosecutions** | Lara Jimenez, Deputy Convenor, Greater Western Water  Jane Hall, Ashurst |
| 11:30  (40 mins) | **Around the grounds**  Break out groups – discuss what is front of mind, opportunities to collaborate. Legal or governance related. EG:   * AI policy / board tools (onboard vs diligent) and recording * Accessibility in the boardroom | Lara Jimenez, Deputy Convenor, Greater Western Water |
| 12:10  (20 mins) | **Department of Energy, Environment and Climate Action (DEECA)**  Key messages:   * New Minister * FN session / outcomes * Board directors assessments * New Directors / onboarding | Andrew Wood, DEECA |
| 12:30  (20 mins) | **Final discussion**   * Key takeaways * Feedback * Next Meeting | R  obyn Gaeth, Convenor, Barwon Water |
| 13:00 | **Meeting Close** |  |