

15 December 2023

Present: Dr Sandra Brizga, Helene Cameron, Richard Davies, Greg Lewis, Nicole Newman, Mel Rogers (Chair), Sheena Walters.

Apologies: John Hartigan, Cam Quinten.

Supported by Bellarine Bayside's Senior Management Team.

Chair's Welcome

The Chair acknowledged the traditional custodians of the land on which the Committee members were meeting.

CEO's Organisational Report

The CEO's Organisational Report was taken as read.

Matters for Decision

Investment Policy

The Committee approved the Investment Policy.

Risk Register Review November 2023

The Committee noted the findings of the risk control assessment and noted the progress in implementing recommendations from risk control assessment reports.

Proposed Meeting Dates for 2024

The Committee noted the contents of the paper and requested that an updated meeting schedule be provided at the February 2024 meeting based on comments made at this meeting.

Matters for Discussion

No matters for discussion

Matters for Information

No matters for information this meeting.

November 2023 Finance Report

The Committee noted the finance report for November 2023.



Mel Rogers
Chair



Bruce Elliot
CEO