



Parks Victoria June 2020 Board Meeting Report

The Parks Victoria Board met on Tuesday 30 June to discuss a range of important issues and opportunities. The highlights of the meeting are outlined below.

Staff Safety and Welfare

The Board expressed its commitment to protecting staff from occupational violence resulting from ongoing management issues.

The Board commended Management for the continued improvement in the organisation's overall safety performance, as reflected in the Total Recordable Injury Frequency Rate (TRIFR) of 11.8 for May 2020.

Governance and End of Year Performance

The Board discussed a range of key governance achievements at its final meeting of the 2019-20 financial year, including:

- Parks Victoria's financial performance, with a focus on COVID-19 and bushfire impacts and forward planning.
- Approval of revisions to two key governance policies - Declaration and Conflicts of Interest, and Gifts, Benefits and Hospitality, and two new policies: Leasing, and Enforcement.
- Noting emerging conditions that have the potential to affect Parks Victoria's Strategic Risk profile.

Capital Works Program

The Board commended Management on delivering a substantial capital works program in 2019/20 in challenging circumstances and with increased safety measures in response to COVID-19.

The Board noted the achievement to deliver on a commitment to open many park facilities to the public as soon as possible.