



Parks Victoria May 2023 Board Meeting Report

The Parks Victoria Board met on Tuesday 30 May 2023 and examined a number of priority issues and opportunities, with meeting highlights outlined below.

Local Ports Program 2023-24

The Board approved the 2023-24 Local Ports Program and commended the team's strong performance in delivery of five Local Port Area Plans and establishing a sound capital works pipeline with the Department of Transport and Planning.

Diversity and Inclusion Framework 2023-27

The Board approved the new Diversity and Inclusion Framework 2023-2027 and the accompanying maturity model that will measure Park's Victoria's diversity and inclusion maturity during the life of the Framework and its associated action plans.

Draft 2023-24 Business Plan and Budget

The Board provided feedback on the [draft] 2023-24 Business Plan and Budget and awaits presentation of the final for consideration at the 27 June 2023 meeting.

Enterprise Risk Report and Emerging Conditions

The Board approved the recommended allocation of oversight for each Enterprise risk across the Board and its Committees for 2023-24.

Major Capital Projects and Programs Report

The Board discussed the status of the 2022-23 Major Capital Projects and Programs portfolio and the 2023-24 forecast program.