

Chief Executive Delegations

Policy	OTH-DEL: Chief Executive Delegations
Version	3.0
Date in force	February 2010
Reviewed	May 2019
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The Chief Executive of InternetNZ is authorised to manage and lead the organisation.

They have delegated authority to do anything to give effect to the Strategic Framework, within the following limits:

- Implementing the annual Plan including the Goals and Measures it contains
- Abiding by the overall budgeted expenditure limit established by Council each financial year
- Abiding by payments of funds rules set out in applicable financial policies
- Abiding by other governance policies that have operational implications
- Abiding by Constitutional rules, including where Council resolutions are required on financial or contractual matters.
- Not speaking on behalf of Council related to matters of Council's decisions or work on governance matters where the President should be the organisation's spokesperson.
- Not delegating the power to further sub-delegate (so remaining responsible for delegations of this authority).

To maintain a healthy culture of no-surprises between the Chief Executive and Council, information will be provided in advance of decisions on:

- Work travel of longer than one week's duration
- Product development decisions
- Grants or partnerships valued at over \$100,000
- Significant changes in public position on any matter

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