## **AGENDA – COUNCIL MEETING**

## Friday 7<sup>th</sup> April 2017

InternetNZ, Level 11, 80 Boulcott St, Wellington	
8:45am	Refreshments (coffee, tea, & scones) on arrival
9:00am	Meeting start
11:00am	Meeting Close
9:00am- 10:00am	Activity Plan & Budget  - 2017/18 Activity Plan & Budget: Introduction  - AP1: Our Plan for 2017/18: Activity plan & Budget Summary  - AP2: 2017/18 Activity Plan: Focus Areas Strategic Background  - B1: 2017/18 Budget Explanation Paper
10:00am-11:00am	Organisational Review (confidential)  - Introduction - InternetNZ Organisational Review Working Group Case for Change

<sup>\*</sup> Section 7 - List of Acronyms and Annotated Agenda

