

## AGENDA

### Council Meeting: 15 May 2020

#### Online Meeting

9:00am	Meeting start
10:10am	Morning tea and Video Break
11:30am	Meeting closed

#### Section 1 – Meeting Preliminaries

9:00am	1.1	Council only (in committee)
9:10am	1.2	Council and CE alone time (in committee)
9:15am	1.3	Karakia, apologies, interests register
	1.4	Agenda review and environment scan

#### Section 2 – Strategic Priorities

9:25am	2.1	<b>COVID-19 Response</b> Report from staff on work to date in this area.
9:40am	2.2	<b>Strategic Framework</b> First feedback on proposed End States for Internet 4 Good, Internet 4 All.
9:55am	2.3	<b>Registry Lock Brief</b> Briefing for Council on the product and current status.
<b>10:10am</b>	-	<b>Morning tea (Ten Minute Video Break)</b>

#### Section 3 – Matters for Decision

10:20am	3.1	Returning Officer for 2020 Council Election  THAT Catherine Fenwick be appointed Returning Officer of the Society.
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#### Section 4 – Matters for Discussion

10:25am	4.1	President's Report, including Council Member Recruitment
10.30am	4.2	Māori Engagement Resourcing

10:45am	4.3	<p>Management Items for Discussion</p> <p>Topics in this paper include:</p> <ul style="list-style-type: none"> <li>● Covid-19 emergency community funding</li> <li>● Election Process Review</li> <li>● Council Retreat proposed deferral</li> <li>● Increase to domain name registrations</li> </ul>
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## Section 5 – Consent Agenda

**(fifteen mins for discussion of items, contingency available)**

10:55am	5.1	<p>Repeal of obsolete governance policies</p> <p>THAT Council repeal the following Governance Policies which are obsolete due to the changes to the group’s structure made in 2018:</p> <ul style="list-style-type: none"> <li>● SUB-INF - Subsidiaries - Information Sharing Policy</li> <li>● GRP-PSD - Group Policy - Product and Service Development</li> <li>● GRP-PRT - Group Policy - Planning and Reporting Timetable</li> </ul>
	5.2	Skills and Diversity Matrix Confirmation
	5.3	Confirm Minutes – March 2020
	5.4	Actions Register
	5.5	E-vote Ratification
	5.6	<p>Quarterly and Operational Reports (Q4 2019/20)</p> <ul style="list-style-type: none"> <li>● 5.6.1 Activity Quarterly Report</li> <li>● 5.6.2 .nz Quarterly Report</li> <li>● 5.6.3 DNCL Quarterly Report</li> <li>● 5.6.4 Group Financial Report</li> <li>● 5.6.5 InternetNZ Financial Report</li> <li>● 5.6.6 Measures of Strategic Goals 2019/20</li> <li>● 5.6.7 Community Grants Report</li> <li>● 5.6.8 Council Committee Report</li> <li>● 5.6.9 International Quarterly Report</li> <li>● 5.6.10 Membership Update</li> <li>● 5.6.11 Product Development</li> </ul>
	5.7	Health and Safety and Wellbeing Update

## Section 6 – Other Matters

11:10am	6.1	CONTINGENCY (for any overflow)
	6.2	Matters for communication – key messages
	6.3	General business
	6.4	Meeting review

11:30am	6.5	Meeting close (karakia or waiata)
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**Section 7 - Online-only items**

	7.1	Risk Management Policy
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