

AGENDA - COUNCIL MEETING

Friday 23rd February 2018

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45 am		Refreshments (coffee, tea, & scones) on arrival	
9.00 am		Meeting start	
10:50 am		Break	
12:50 pm		Lunch	
3.30 pm		Meeting Close	
Section 1 - Meeting Preliminaries			
09:00	1.1	Council only (in committee)	-
09:10	1.2	Council and CE alone time (in committee)	-
09:25	1.3	Apologies, Interests Register and Agenda Review	3
Section 2 - Strategic Priorities			
09:30	2.1	Big picture / big ideas - roundtable	-
10:00	2.2	The New InternetNZ <ul style="list-style-type: none"> How we (Council and CE) work together differently & better Dealing with change at the governance level 	-
10:20	2.3	Strategy & Goals for 2018/19 <ul style="list-style-type: none"> Confirming our strategic direction for the year 	7
10:30	2.4	2018-19 Activity Plan and Budget - Outline <ul style="list-style-type: none"> High level financial approach & key activities 	9
10:40	2.5	Org Design: Update on Staff Leadership Structure	-
10:50		Tea Break	
Section 3 - Building the New InternetNZ			
11:05	3.1	Implementing changes to our organisation <i>Mechanics - First Phase</i> <ul style="list-style-type: none"> Constitution Review Advisors to Council NZRS Term Sheet (<i>Confidential Paper</i>) DNCL Board Appointments .nz Policy Function Development <i>Ongoing Phases</i> <ul style="list-style-type: none"> Post 1 April 	- - 15 - - -
Section 4 - Matters for Decision			
12:15	4.1	Policies - Consequential to Org Review	17
12:30	4.2	.nz Fee Setting (<i>Confidential Paper</i>)	-
12:45	4.3	Conference Attendance Grant Recommendations (<i>Confidential Paper</i>)	-

12:50		LUNCH	
Section 5 - Subsidiaries			
13:20	5.1	Subsidiaries: <ul style="list-style-type: none"> • Joint.nz Quarterly Report for NZRS/DNCL • Quarterly Reports (DNCL, NZRS) - Q3 2017/18 • Tech Research - Q3 2017/18 • Product and Services Dev't - Q3 2017/18 	19 29 / 31 43 53
14:00	5.2	Group Consolidated Financials - Q3	57
Section 6 - Ordinary Business			
14:05	6.1	Consent Agenda: <ul style="list-style-type: none"> • Confirm Minutes - Nov 2017 meeting • Action Register • Membership Update • Evote Ratification 	65 69 71 73
14:15	6.2	Health & Safety update	75
14:20	6.3	President's Report	-
14:25	6.4	Chief Executive's Report Organisational Report <ul style="list-style-type: none"> • Programmes • Operations • Governance and Members 	77 83
14:35	6.5	Grants Update Report	85
14:40	6.6	Council Committee Reports <ul style="list-style-type: none"> • Audit & Risk • Grants • Māori Engagement • CE Review 	91
Section 7 - Other Matters			
14:50	-	CONTINGENCY (<i>for any overflow</i>)	-
	7.1	Matters for Communication - key messages <ul style="list-style-type: none"> • Organisational Review • Communications in general • Upcoming events 	-
	7.2	General Business	-
	7.3	Meeting Review	-
15:30 (latest)	-	Meeting close	-