

AGENDA – COUNCIL Meeting
Friday 24th August 2018

InternetNZ, Level 11, 80 Boulcott St, Wellington		
8.45 am		Refreshments (coffee, tea, & scones) on arrival
9.00 am		Meeting start
		Break
		Lunch
		Meeting Close
Section 1 – Meeting Preliminaries		
09:00	1.1	Update from Partner Organisation: TUANZ
09:30	1.2	Brainstorm / Issues of concern
09:40	1.3	Council only (in committee)
09:50	1.4	Council and CE alone time (in committee)
10:10	1.5	Apologies, Interests Register and Agenda Review
Section 2 – Strategic Priorities		
10:15	2.1	Work Plan and Budget update - new projects
10:40	2.2	Strategy – feedback on working draft, focus for Retreat
11:00		Tea Break
11:15	2.3	Boardworks - briefing on review findings <i>(Confidential Paper)</i>
12.00	2.4	.nz Framework Policy - draft for review/discussion
Section 3 – Matters for Discussion / Decision		
12.15	3.1	President’s Report - Fellows discussion
12.30	3.2	Chief Executive’s Report – key issues for discussion
12.40	3.3	Annual Review of Committees and Bank Signatories
12.50	3.4	Dates for Council 2019
12:15		LUNCH

13.30	3.5	.nz Report - Q1 2018/19 <ul style="list-style-type: none"> Feedback on reporting approach
Section 4 – Domain Name Commission		
13:40	4.1	DNCL Quarterly Report Q1 2018/19 <ul style="list-style-type: none"> Feedback on reporting approach
Section 5 – Ordinary Business		
13:50	5.1	Chief Executive's Report <ul style="list-style-type: none"> General Situation Items for Discussion Organisational Services Technology Services Outreach and Engagement Policy Commercial Technical Research DNCL Next Quarter / International Feedback on reporting approach. <p>Attachments:</p> <ul style="list-style-type: none"> Joint Report - ICANN 62 Grants Update
14:15	5.2	Health & Safety Update BCP Update
14:25	5.3	Financial Reports <ul style="list-style-type: none"> First Quarter 2018/19 Consolidated Report InternetNZ Q1 2018/19 Financial Report Feedback on reporting approach
14:40	5.4	Council Committee Reports <ul style="list-style-type: none"> Audit & Risk Grants Māori Engagement .nz Policy CE Review <p>Attachment:</p> <ul style="list-style-type: none"> Annual self-appraisal of the Audit & Risk Committee and report to Council

14:55	5.5	Consent Agenda: <ul style="list-style-type: none"> • Confirm Minutes – May 2018 meeting • Action Register • Membership Update • Evote Ratification
Section 6 - Other Matters		
15:00	-	CONTINGENCY (<i>for any overflow</i>)
	6.1	Matters for Communication – key messages <ul style="list-style-type: none"> • Organisational Review • Communications in general • Upcoming events
	6.2	General Business
	6.3	Meeting Review
15:30 (latest)	-	Meeting close

Next meetings: Fri-Sun 21-23 September – Annual Strategy Retreat

Thu-Sat 22-24 November – Marae training and Council meeting (meeting Sat)