

AGENDA – COUNCIL MEETING

Friday 24th February 2017

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45am	Refreshments (coffee, tea, & scones) on arrival		
9.00am	Meeting start		
11.15am	Tea Break		
12.45pm	Lunch		
3.20pm	Meeting Close		
9.00-9.30am	Nicole Ferguson, REANNZ – conversation (Nicole will make a presentation on REANNZ priorities, questions and discussion to follow – staff across the group invited.)		
Section 1 – Meeting Preliminaries			
9.30-9.45am	1.1	Council only (in committee)	-
9.45-10.00am	1.2	Council and CE alone time (in committee)	-
10.00-10.05am	1.3	Apologies, Interests Register and Agenda Review	3
Section 2 – Strategic Priorities			
10.05-10.15am	2.1	Industry Scan	-
10.15-10.40am	2.2	Organisation Review Update Report	9
10.40-10.50am	2.3	Strategic Partnerships 2017 <i>(Confidential)</i>	-
10:50-11:15am	2.4	2017-18 Activity Plan <ul style="list-style-type: none"> • Goals for the year • Projects 	13
11.15-11.30am		Tea Break	
Section 3 – Matters for Decision			
11.30-11.40am	3.1	Review of Governance Policies: <ul style="list-style-type: none"> • AST: Audit Services Tender 31 • BUS: Product and Services Development 33 • CTR: Contracting for Councillors and Directors 37 • REM: Remuneration Council and Boards 39 	29
11:40-11:45am	3.2	Conference Attendance Grants Round <i>(Confidential)</i>	-
Section 4 –Matters for Discussion			
11.45-12.00pm	4.1	President and CE briefing	-
12.00-12.20pm	4.2	Financial Strategy	41
12.20-12.45pm	4.3	Membership to Engagement	45
12.45-1.20pm		LUNCH	

1.20-1.40pm	4.4	Subsidiaries Reports: <ul style="list-style-type: none"> NZRS/DNCL Joint .nz Quarterly Report DNCL and NZRS 3rd Quarter reports 2017-2018 Statements of Direction & Goals for DNCL and NZRS Product & Service Development Report Technical Research Report 	55 65/67 77 87 95
1.40-1.45pm	4.5	Group Consolidated Financial Report (QE Dec 2016)	103
1.45-2.00pm	4.6	Evaluation of Products & Services Development <ul style="list-style-type: none"> Framework for evaluation Data from NZRS (<i>Confidential</i>) 	111 115 -
Section 5 - Consent Agenda			
2.00 -	5.1	Confirm Minutes - November 2016 Meeting	119
	5.2	Actions Register	133
	5.3	Membership update	135
	5.4	Media Monitoring update	137
	5.5	Evote ratification	139
- 2.20pm	5.6	Health & Safety update	141
2.20-2.30pm	5.7	Chief Executive's Report <ul style="list-style-type: none"> Overview and Key Issues Programmes Operations Governance and Members 	143
2.30-2.40pm	5.8	Council Committee Reports <ul style="list-style-type: none"> Audit & Risk <ul style="list-style-type: none"> Risk Register Framework (<i>Confidential</i>) Copy of Risk Register (<i>Confidential</i>) Grants Māori Engagement CE Review 	151 153 - - - - -
Section 6 - Other Matters			
2.40-3.00pm	-	CONTINGENCY (<i>for any overflow</i>)	-
3.00-3.05pm	6.1	Matters for Communication - key messages <ul style="list-style-type: none"> Communications in general Upcoming events 	-
3.05-3.10pm	6.2	General Business	-
3.10-3.20pm	6.3	Meeting Review	-
3.20pm	-	Meeting close	-

* Section 7 - List of Acronyms and Annotated Agenda