

## AGENDA – COUNCIL MEETING

Friday 24<sup>th</sup> November 2017

<u>Venue To Be Confirmed, Wellington</u>			
8.45am		Refreshments (coffee, tea, & scones) on arrival	
9.00am		Meeting start	
10.30am		Break	
12.00pm		Lunch	
2.35pm		Break	
4.00pm		Meeting Close	
<b>Chief Executive Recruitment (in committee)</b>			
09:00		Interviews / Presentations Coffee as required	
12.00-12.40pm		Lunch	
<b>Section 1 – Meeting Preliminaries</b>			
12.40pm	1.1	Council only (in committee)	-
12.50pm	1.2	Council and CE alone time (in committee)	-
1.00pm	1.3	Apologies, Interests Register and Agenda Review	3
<b>Section 2 – Ordinary Business</b>			
1.05pm	2.1	Consent Agenda: <ul style="list-style-type: none"> <li>• Confirm Minutes – August &amp; October 2017 meeting</li> <li>• Action Register</li> <li>• Membership Update</li> <li>• Evote Ratification</li> </ul>	7 & 13 19 21 23
1.10pm	2.2	Health & Safety update	25
1.15pm	2.3	President’s Report	-
1.20pm	2.4	Chief Executive’s Report Organisational Report <ul style="list-style-type: none"> <li>• Programmes</li> <li>• Operations</li> <li>• Governance and Members</li> </ul> Appendices <ul style="list-style-type: none"> <li>- Quarterly Media and Social Report</li> <li>- Grants Update Report</li> </ul> ICANN 60: Joint Report Activity Plan 2017/18 – Impact of the Organisational Review	27 31      37 39 45 49

1.30pm	2.5	Community Projects Grant Recommendations <i>(Confidential paper)</i>	-
1.40pm	2.6	Strategic Partnerships 2018/19 <i>(Confidential paper)</i>	-
2.00pm	2.7	Indicative Activity Plan 2018/19	51
2.20pm	2.8	Document Disclosure <i>(confidential documents from previous Council meetings that are due for review if it can be released)</i>	55
2.25pm	2.9	Council Committee Reports <ul style="list-style-type: none"> <li>• Audit &amp; Risk</li> <li>• Grants</li> <li>• Māori Engagement</li> <li>• CE Review</li> </ul>	75
2.35pm		Afternoon Tea	
Section 3 – Subsidiaries			
2.50pm	3.1	Organisational Review – Programme Manager Update	77
3.10pm	3.2	Group Financial Reports – Q2	99
3.15pm	3.3	Subsidiaries: <ul style="list-style-type: none"> <li>• Joint.nz Quarterly Report for NZRS/DNCL</li> <li>• Quarterly Reports (DNCL, NZRS) – Q2 2017/18</li> <li>• Tech Research – Q2 2017/18</li> <li>• Product and Services Dev't – Q2 2017/18</li> </ul>	107 115 & 117 129 139
*Section 4 - Other Matters			
	-	CONTINGENCY <i>(for any overflow)</i>	-
3.40pm	4.1	Matters for Communication – key messages <ul style="list-style-type: none"> <li>• Organisational Review</li> <li>• Communications in general</li> <li>• Upcoming events</li> </ul>	-
3.45pm	4.2	General Business	-
3.50pm	4.3	Meeting Review	-
4.00pm (latest)	-	Meeting close	-

**\* Section 4 also includes the list of Acronyms and the Annotated Agenda**