

AGENDA – COUNCIL Meeting**Friday 25th May 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	Brainstorm / Issues of concern (standing item, to give Crs/Staff chance to interact and note any trends or matters to draw to the organisation's attention).	-
09:40	2.2	Strategy Process 2018	7
10:05	2.3	Māori Engagement Committee Strategy paper	11
10:25	2.4	Paper on .nz Policy Function Development	15
10:45		Tea Break	
Section 3 – Matters for Discussion / Decision			
11:00	3.1	Operational Update: each SLT member gives an introductory briefing to Council.	-
11:30	3.2	Updating our approach to privacy across the group (incl GDPR issues)	21
11:40	3.3	Election Process	23
11:45	3.4	Membership approvals process	25
11:50	3.5	Review of Councillor Honoraria	27
12:00	3.6	Council Performance and Development	31

12:20		LUNCH	
Section 4 – Subsidiaries			
12:50	4.1	Subsidiaries: <ul style="list-style-type: none"> Joint .nz Quarterly Report Q4 Quarterly Reports (DNCL, NZRS) – Q4 2017/18 Tech Research – Q4 2017/18 Product and Services Dev't – Q4 2017/18 	35 45 / 47 61 69
Section 5 – Ordinary Business			
13:40	5.1	Consent Agenda: <ul style="list-style-type: none"> Confirm Minutes – February and March 2018 meetings Action Register Membership Update Evote Ratification 	73 / 85 89 91 93
13:50	5.2	Health & Safety Update BCP Update	95 -
14:00	5.3	President's Report	-
14:10	5.4	Organisational Reports <ul style="list-style-type: none"> Chief Executive's Report Organisational Update Grants Update 	97 101 107
14:20	5.5	Council Committee Reports <ul style="list-style-type: none"> Audit & Risk Grants Māori Engagement CE Review 	111
Section 6 – Other Matters			
14:30	-	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	-