

AGENDA for Council Meeting

Friday 27 March 2020

Note: in light of the COVID-19 situation, this Council meeting is a remote meeting, with all attendees participating by video. To keep the agenda manageable, some papers will be dealt with by email only, intersessionally. These papers are at the end of the agenda document, and circulated as part of the Council papers pack.

9:00am Meeting start
11:20am Meeting finish

Section 1 – Meeting Preliminaries

9:00am	1.1	Council only (in committee)
9:10am	1.2	Council and CE alone time (in committee)
9:20am	1.3	Karakia, apologies, interests register and agenda review

Section 2 – Matters for Decision

9:25am	2.1	2020/21 Plan <ul style="list-style-type: none">• Goals Projects• Other key pieces of work• 2020-2022 Goals and Measures
9:50am	2.2	2020/21 Budget

Section 3 – Domain Name Commission

10:10am	3.1	DNCL Company Plan 2020/21
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Section 4 – Matters for Discussion

10:20am	4.1	Appointed Council Member Recruitment Update
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Section 5 – Consent Agenda

10:30am	5.1	Confirm Minutes – 14 February 2020
	5.2	Actions Register

Section 6 – COVID-19 Response

10:40am	6.1	COVID-19 response briefing (A written brief will be provided on Wednesday 25th) <ul style="list-style-type: none">• AGM issues• Operational Response
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Section 7 - Other Matters

11:00am	7.1	CONTINGENCY (for any overflow)
	7.2	Matters for communication – key messages
	7.3	General business
	7.4	Meeting review
	7.5	Meeting close (waiata)
11:15am		Meeting Close

Section 8 - Online-only items

8.1	Financial and Investment Strategy
8.2	Reporting framework - high level outline