

AGENDA - COUNCIL MEETING

Saturday 27th May 2017

InternetNZ, Level 11, 80 Boulcott St, Wellington			
8.45am		Refreshments (coffee, tea, & scones) on arrival	
9.00am		Meeting start	
11.00am		Break	
12.30pm		Lunch	
2:15pm		Break	
4.00pm		Meeting Close	
Section 1 - Meeting Preliminaries			
09:00	1.1	Council only (in committee)	-
09:20	1.2	Council and CE alone time (in committee)	-
09:40	1.3	Apologies, Interests Register and Agenda Review	3
Section 2 - Strategic Priorities			
10:00	2.1	Strategic Framework for 2017 Strategy Review <ul style="list-style-type: none"> Outcomes of "why" work from Eleven 	9
Section 3 - Matters for Decision			
10:30	3.1	Grants Policy Framework Review <ul style="list-style-type: none"> GRT: Grants Policy 	15
10:50	3.2	Review of Governance Policies: <ul style="list-style-type: none"> TSY: Treasury <ul style="list-style-type: none"> AST: Audit Service Tender INV: Funds Investment Management DEL: Chief Executive Delegations MIS: Reporting Cases of Misappropriation NZF: .nz Framework SUB: Subsidiaries APT: Boards appointments and roles INF: Information Sharing Policy 	29
11:00		Tea Break	
Section 4 - Matters for Discussion			
11:15	4.1	President and CE briefing <ul style="list-style-type: none"> Chief Executive Overview and Key Issues 	65
Section 5 - Consent Agenda			
11:30	5.1	Confirm Minutes - February & April 2017 Meetings	125
	5.2	Actions Register	143
	5.3	Membership update	145

	5.4	Evote ratification	147
	5.5	Health & Safety update	149
	5.6	Organisational Report <ul style="list-style-type: none"> • Programmes • Operations • Communications • Governance and Members Media Monitoring Report	151
		Joint ICANN Report	159
			161
	5.7	Grants Update Report	169
	5.8	Council Committee Reports <ul style="list-style-type: none"> • Audit & Risk • Grants • Māori Engagement • CE Review 	175
Section 4 continues - Matters for Discussion			
11:50	4.2	Report from Cr Davidson on Pacific IGF	-
12:00	4.3	Subsidiaries: <ul style="list-style-type: none"> • Joint.nz Quarterly Report for NZRS/DNCL • Quarterly Reports (DNCL, NZRS) - Q4 2016/17 • Tech Research - Q4 2016/17 • Product and Services Dev't - Q4 2016/17 • NZRS Statement of Direction and Goals 2017/18 	69
12:30		LUNCH	
Organisational Review			
13:00		Organisation Review <i>(Paper confidential to Council for review)</i> <ul style="list-style-type: none"> • Options and Analysis Paper • Recommendations to proceed 	-
14:15		Tea Break	
14:30		Organisation Review continues	
Section 6 - Other Matters			
15:30	-	CONTINGENCY <i>(for any overflow)</i>	-
	6.1	Matters for Communication - key messages <ul style="list-style-type: none"> • Communications in general • Upcoming events 	-
	6.3	General Business	-
	6.4	Meeting Review	-
16:00	-	Meeting close	-

* Section 6 - List of Acronyms and Annotated Agenda