

Group Policy: Annual Planning Cycle

November 2016



	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar
IntNZ - Governance	Appointments panels for subsidiaries set up.	Council meets - reports mtg (after 15 th)	Appointments made.	AGM & Council elections.	Council meets - reports mtg (after 15 th). Induction of new councillors and directors (incl subsidiary inductions).	Council meets: Strategy/Team Building. Draft SoEs for subsidiaries considered.		Council meets - reports mtg (after 15 th). SoEs for subsidiaries agreed.			Council meets - reports mtg (after 15 th).	
IntNZ - Strategy					Scope of strategy discussion agreed by Council.	Strategy Retreat.	Strategic meet-ups.					
IntNZ - Bus Plan or Budget	Staff Work Planning.	Final Budget and Activity Plan approved.	Audit completed.		Staff environment scan, prep for Strat Retreat.			Budget window set. 6 mth activity plan review.		Staff Activity Planning.	Draft Budget and Activity Plan Approved.	Operational meet-ups.
Joint .nz	.nz Fee Recommendation to Council.										.nz Fee Workshop.	
NZRS	Final budget (only if fee or other assumptions changed).	SoD&G (incl budget) to InternetNZ.	NZRS Final SoD&G if delayed due to a change in the .nz Fee.			Strategy day.	Draft strategy.	Staff business plan day.	Final strategy. Draft budget.		Final business plan. 2 nd draft budget.	
DNCL						Strategy day.	Draft strategy.	Staff business plan day.	Final strategy. Draft budget.		SoD&G (incl budget) to InternetNZ.	

Policy	GRP-PLC: Group Policy - Planning Cycle
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Planned review	November 2018