

BOARD MEETING OPEN SESSION AGENDA

Tuesday 13 December 2016 – 1.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 22 November 2016	All
5.	Matters Arising	

6.	Item previously considered in the confidential session (made public) click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – December 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
	No items for approval	
11.	Items for Noting	
	No items for noting	
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Thursday 16 February 2017 at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		