

AGENDA

BOARD MEETING

Wednesday 17 November, 9am

AT Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

- 1. Present**
- 2. Apologies**
- 3. Declarations / Conflicts**
- 4. Approval of Minutes**
- 5. Matters Arising from Minutes**
- 6. Chief Executive's Report(Attached)**
- 7. Administrative Items**
 - i) Financial Delegations (*Attached*)
 - ii) Statutory Delegations Update
- 8. Eight Month Budget 2010/11**
- 9. Special Topics**
 - i) Rugby World Cup Update – 2011 Status Report – November 2010 (*Attached*)
- 10. General Business**
 - i) Confirmation of Board Meeting Dates
- 11. Next Meeting**
 - i) 9.00am Tuesday 21 December 2010