

# InternetNZ Boards and Draft Council Committees

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There are four types of groups identified in this paper.

A) InternetNZ subsidiary boards which have been defined in the Structural Review, and their boards formally appointed

B) Committees of Council. Defined as committees and populated from council members, other board member and co-opted members. The president forms committees with advice from council.

C) Clusters. A logical group of items which may be the basis for forming a committee or be bound to another committee.

Not all items warrant the attention of a committee. It is not our intention to create more committees than are needed and will be effective. It may prove beneficial to consider appointing a council member as the sole guardian of an item, for example membership. The membership guardian would liaise with the SSU on membership work and would represent council views and report back.

## 1 **Executive Board**

### 1.1 SSU

- 1.1.1 Agendas
- 1.1.2 Minutes
- 1.1.3 Communication
- 1.1.4 Project Reporting
- 1.1.5 Report Administration

### 1.2 **ED Office**

- 1.2.1 Policy
- 1.2.2 Advocacy
- 1.2.3 External Relations
- 1.2.4 Advisory Groups

## 2 **DNCL**

## 3 **NZDNRL**

## 4 **DOT**

- 4.1 Charitable Activities
- 4.2 External Funding Partners

## 5 **Audit & Risk Committee**

- 5.1 Audit
- 5.2 Risk
- 5.3 Legal Compliance
- 5.4 Monitor Solvency
- 5.5 Audited Accounts
- 5.6 Organisational Performance
- 5.7 Taxation Issues
- 5.8 Charities Commission issues
  
- 6 Appointments Panel
  - 6.1 Board Remuneration
  - 6.2 Board Appointments
  
- 7 Management Committee
  - 7.1 Council Management
  - 7.2 President Advisory
  - 7.3 Meeting Schedule
  - 7.4 Council Budget
  - 7.5 SSU Liaison
  
- 8 Finance Committee
  - 8.1 Signatories
  - 8.2 InternetNZ Budget
  - 8.3 Delegations to Subsidiaries
  - 8.4 Annual Report
  - 8.5 Filing annual returns
  
- 9 Direction Cluster
  - 9.1 Future Scan
  - 9.2 Strategy
  - 9.3 Statements of Expectations
  - 9.4 New Business (stretch)
  
- 10 Membership Cluster
  - 10.1 Member ship Growth
  - 10.2 Member Consultation
  - 10.3 Member Relations
  
- 11 External Cluster
  - 11.1 Digital Development Forum
  - 11.2 Sibling Relationships
  - 11.3 International Relations
  - 11.4 Travel Policy
  
- 12 G & C Cluster
  - 12.1 Ratify Policy Positions

12.2 Constitution  
12.3 Governance