

Agenda – 23rd June 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
1.	Board Only Time	Verbal	N/A	10.00am	15 mins	Rachel Reese
2.	Karakia Housekeeping Conflict of Interest declarations (if required) Apologies	Verbal	N/A	10.15am	5 mins	Rachel Reese; Yogesh Anand
3.	Executive Programme Summary: <ul style="list-style-type: none">Matters for GuidanceLooking aheadKey Risks	Noting	In Pack	10.20am	10 mins	Yogesh Anand
4.	Programme Scope and Context	Discussion	In Pack	10.30am	30 mins	Yogesh Anand
5.	ECan Business Readiness - Deep Dive	Discussion	In Pack	11.00am	1 hour	Jeremy Dickson
6.	NTS Phase 1 Integrated Plan	Approval	In Pack	12.00pm	1 hour	Gavin Greaves
	Lunch			1.00pm	30 mins	
7.	Cubic - Presentation	Discussion	In Pack	1.30pm	30 mins	section 9(2)(a)
8.	Contingency Management	Approval	In Pack	2.00pm	10 mins	Charles Ronaldson
9.	Previous Minutes – 26 th May 2023 – action to approve Actions	Approve Noting	In Pack, and in Teams Folder	2.10pm	5 mins	Rachel Reese; Yogesh Anand

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

Agenda Continued – 23rd June 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
10.	Programme Health <ul style="list-style-type: none">• Status update• Schedule and Milestones• Decisions for Governance Finance Report: <ul style="list-style-type: none">• Budget, Forecast• Year to date Risks & Issues Update	Noting	In Pack Note: Finance slides identified as 10a to 10g in pack	2.15pm	20 mins	WSL/PMO/Yogesh Anand
11.	Information Papers: <ul style="list-style-type: none">• Action 6.01 and 6.05 Update• Gateway – TIR - Update• NTS Maori Engagement Paper• Decision-Making at Go Live• 2023 Budget Impact on NTS	Noting	In Pack	2.35pm	15 mins	Charles Ronaldson
12.	NTS Governance Board Decision Register	Noting	In Pack – taken as read	2.50 pm	0 mins	Yogesh Anand
13.	Any Other Business	Verbal	N/A	2.50pm		Yogesh Anand
14.	Appendices	Noting	In Pack – taken as read	2.50pm		Yogesh Anand
15.	Karakia Meeting Close	Verbal	N/A	2.55pm	5 mins	Rachel Reese