

# Agenda March 2023

ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
Action Item:						
1.	Karakia <b>Board Time Only</b> Housekeeping, and Introductions to Sarina Pratley	Verbal	N/A	10.00am	30 mins	Rachel
2.	Apologies Previous Minutes and Actions – 24 <sup>th</sup> February 2023	Verbal	In Pack and in Minutes in Teams Folder	10.30am	10 mins	Rachel & Yogesh
3	<b>Executive Programme update:</b> a) Key considerations b) The month ahead c) Key Risks	Noting	In Pack	10.40am	20 mins	Yogesh
4.	<b>Overall Programme Status:</b> a) Milestone Readiness b) RAG Definitions c) NTS Programme Update d) High-Level Roadmap (3-month view) e) Critical Path, Milestones and Dependencies, Decisions (3-month view)	Noting	In Pack	11.00am	15 mins	WSL/PMO/Yogesh
5.	<b>Finance Report Deep Dive</b>	Noting	In Pack	11.15am	30 mins	PMO/Yogesh
6.	<b>Equipment Order Strategy</b>	Approval	In Pack	11.45 am	20 mins	James
7.	<b>Brand architecture and identity and timing implications for Māori engagement</b>	Discussion	In Pack	12.05pm	25 mins	Yogesh
8.	<b>Māori Engagement Approach</b>	Discussion	In Pack	12.30pm	20 mins	Yogesh / <small>section 9(2)</small>
	<b>LUNCH</b>			12.50pm	30 mins	

RELEASED UNDER THE OFFICIAL INFORMATION ACT 1982

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ITEM	DESCRIPTION	ACTION	Location	Time	Duration	LEAD
Action Item:						
9.	Change Deep Dive and Change Management Framework	Discussion	In Pack	1.20pm	30 mins	section 9(2)
10.	NTS Vision and Outcomes, and Principles - updated	Approval	In Pack	1.50pm	10 mins	Yogesh
11.	Procurement Close Out Memorandum	Noting	In Pack	2.00pm	5 mins	Graham
12.	Gateway – Uplift Plan update	Noting	In Pack	2.05pm	5 mins	Viv
13.	NTS Assurance Plan	Noting	In Pack	2.10pm	5 mins	Viv
14.	NTS Programme Test Overview	Noting	In Pack	2.15pm	15 mins	Gavin
15.	Updated Strategic Risks	Noting	In Pack	2.30pm	10 mins	Viv
16.	AT Early EMV Paper	Approval	Late paper submission / verbal update.	2.40pm	10 mins	Yogesh
17.	NTS Governance Board Decision Register – decisions made by GB to date	Noting	In Pack – taken as read	2.50pm	0 mins	
18.	NTS Governance Board Forward Papers	Noting	In Pack – taken as read	2.50pm	0 mins	
19.	Appendices	Noting	In Pack – taken as read	2.50pm	0 mins	
20.	Any Other Business <ul style="list-style-type: none"><li>Meeting Day Change discussion</li></ul>	Verbal	N/A	2.55pm	5 mins	Yogesh