



Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 14 August 2019, 10:30am – 3:30pm, Eastland Group Board Room, 37 Gladstone Road, Gisborne
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, Sarah Brown, Charlotte Severne, John Rae, Neville Harris & David Wilson
In attendance:	Robert Pigou, David van der Zouwe, Glynis Mussen, Apryll Parata
Attendees via telephone conference:	Eliot Linforth-Hall, Murray Beatson, Alex Matheson, Yen-Ting Liu, Matt Chisnall, Joan Ng, Nick Hough, Paul Swallow, Jason Hall & Nerissa Wallace, Jane Frances, Jerome Wyeth & Isabella Radovanovic
Apologies:	

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	Panel	N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 16 July 2019 meeting	Panel	D
1.5.	Matters arising from previous minutes	Panel	D
2. FINANCIAL UPDATE			
3. PROPOSALS FOR PGF FUNDING			
3.1.	Sector Investment Papers	David van der Zouwe	D

Prejudice to Negotiations

Commercial Information

Commercial Information -declined project

Commercial Information -declined project

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Commercial Information -declined project

ACTION KEY:

R = RESOLUTION N = NOTE D = DISCUSS C = COMPLETE I = INFORMATION

Commercial Information -declined project

4. SUPPLEMENTARY DOCUMENTS			
4.1.	PGF Portfolio Analysis	Nerissa Wallace	D
5. GENERAL BUSINESS			
5.1.	Any items for general business and meeting review	Rodger Finlay	N

The next IAP meeting will be held on Thursday, 12 September in Masterton
 The next RED Minister meeting will be held on Wednesday, 11 September in Wellington

PROACTIVELY RELEASED