



## Agenda – Independent Advisory Panel

Date, Time & Location:	Thursday 11 <sup>th</sup> April 2019 – 10:00am – 4:00pm, Top Energy Boardroom, Level 2, John Butler Centre, 60 Kerikeri Road, Kerikeri		
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, David Wilson, John Rae, Sarah Brown, Neville Harris, Charlotte Severne		
In attendance:	Robert Pigou, David van der Zouwe, Paul Swallow, Glynis Mussen		
Attendees via telephone conference:	Jane Frances, Jarred Griffiths, Isabella Radovanovic, Eliot Linforth-Hall, Dipankar Ganguly, Matt Chisnall, Murray Beatson, Jason Hall, <small>Privacy of natural persons</small>		
Apologies:			
AGENDA ITEM	PRESENTING AND/OR ATTENDING	ACTION	
<b>1. MEETING ADMINISTRATION</b>			
1.1.	Committee only time	Panel	D
1.2.	Apologies		N
1.3.	<a href="#">Register of interests</a>	Panel	N
1.4.	<a href="#">Ratification of minutes from 14 March 2019 meeting</a>	Panel	D
1.5.	<a href="#">Matters arising from previous minutes</a>	Panel	D
<b>2. HEAD OF PDU UPDATE</b>			
<b>3. PROPOSALS FOR PGF FUNDING</b>			
3.1.	<small>Commercial Information</small> <small>Privacy of natural persons</small>	<small>Privacy of natural persons</small>	D
3.2.	<small>Commercial Information</small>	Dipankar Ganguly	D
3.3.	<small>Commercial Information</small>	David van der Zouwe	D
3.4.	<a href="#">Omeo Technology</a>	Matt Chisnall/Murray Beatson	D
3.5.	<small>Commercial Information - application withdrawn</small>	Jason Hall	D
3.6.	<a href="#">Aotearoa Social Enterprise Trust</a>	Eliot Linforth-Hall	D
<b>4. SUPPLEMENTARY DOCUMENTS</b>			
4.1.	<small>Commercial Information</small>	David van der Zouwe	D
<b>5. GENERAL BUSINESS</b>			
5.1.	Any items for general business and meeting review	Rodger Finlay	N
<b>The next IAP meeting will be held on Wednesday, 15<sup>th</sup> May in Hawke's Bay</b> <b>The next RED Minister meeting will be held on Monday, 2<sup>nd</sup> May</b>			

ACTION KEY:

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