

Agenda – Independent Advisory Panel

Date, Time & Location:	Wednesday 22 May 2019, 9:00am – 3:00pm, PDU Boardroom, Wellington via telephone conference Participants please dial in via the following: Confidentiality Conference PIN: C i i lity
Panel members:	Rodger Finlay (Chair), Rosie Mercer, John Sproat, David Wilson, Sarah Brown, Neville Harris, Charlotte Severne
In attendance:	Robert Pigou, David van der Zouwe, Glynis Mussen, Jane Frances, Jarred Griffiths, Isabella Radovanovic, Jerome Wyeth, Jason Hall, Murray Beatson, Matt Chisnall, Eliot Linforth-Hall, Alison Thom
Attendees via telephone conference:	
Apologies:	John Rae

AGENDA ITEM		PRESENTING AND/OR ATTENDING	ACTION
1. MEETING ADMINISTRATION			
1.1.	Committee only time	Panel	D
1.2.	Apologies	John Rae	N
1.3.	Register of interests	Panel	N
1.4.	Ratification of minutes from 11 April 2019 meeting	Panel	D
1.5.	Matters arising from previous minutes	Panel	D
2. HEAD OF PDU UPDATE			
3. PROPOSALS FOR PGF FUNDING			
3.1.	Commercial Information - application withdrawn	Jason Hall	D
3.2.	Commercial Information - application declined	Matt Chisnall	D
3.3.	Commercial Information - Application under active consideration	Murray Beatson	D
3.4.	Commercial Information - application declined	Eliot Linforth-Hall	D
3.5.	Commercial Information - application declined	Eliot Linforth-Hall	D
3.6.	Riverland "We grow people" (Tairāwhiti)	Eliot Linforth-Hall	D
4. SUPPLEMENTARY DOCUMENTS			
4.1.	PGF Portfolio Analysis	Robert Pigou	D

4.2.	Whenua Maori Fund	Alison Thom	D
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5. GENERAL BUSINESS

5.1.	Any items for general business and meeting review	Rodger Finlay	N
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The next IAP meeting will be held on Wednesday, 19th June in Rotorua
The next RED Minister meeting will be held on Monday, 27th May in Wellington

PROACTIVELY RELEASED