

Board Progress Report – 2021 Quarter 1

Board Progress Report 1Q21

This report covers the period January – March 2021

Decisions taken

This quarter the Board undertook Directors Responsibilities training with Alan Arnotts from Arnotts Technology Lawyers and Board Governance training with John Peacock from Associations Forum.

IAA engaged Venture Consulting to complete an in-depth Business Review ahead of the annual Board strategy day, which was held on 22 February.

The Board approved a revised Pricing Policy which formalised the removal of set up fees for 100Gbps ports and a revised Travel Policy, focusing on ensuring health and safety when travel resumes.

The Board adopted a new strategic plan after several online workshops were held to review the current business and organisational strategy. Technical design standards were endorsed for the IXes.

Board Changes

Nil

Board Metrics

Meetings held: 4, including Annual Board Strategy Day

Attendance Summary:

DATE	18-Jan	15-Feb	15-Mar
David Hooton	PRESENT	PRESENT	PRESENT
Daryl Collins	PRESENT	PRESENT	PRESENT
Matthew Moyle-Croft	PRESENT	PRESENT	PRESENT
Matthew McDonough	PRESENT	PRESENT	APOLOGIES
Matthew Enger	PRESENT	PRESENT	PRESENT
Brett O'Hara	PRESENT	PRESENT	PRESENT
Richard Thompson	PRESENT	PRESENT	PRESENT
Nate Garr	PRESENT	APOLOGIES	PRESENT

Sub-Committees of the Board

The following subcommittees were re-established by the incoming board, following the 2020 AGM.

Subcommittee Name	Formed on	Members
Membership Subcommittee	Re-established 09 Nov 2020	David Hooton Brett O'Hara Matthew Enger
Inter-capital Subcommittee Reformed as Technical Review Subcommittee	14 Apr 2020 Re-established 09 Nov 2020	Matthew Enger Daryl Collins Matthew McDonough Nick Pratley Narelle Clark
Finance and Audit Subcommittee	14 Apr 2020 Re-established 09 Nov 2020	Matthew Enger Brett O'Hara Matthew Moyle-Croft David Hooton Narelle Clark
MSA/MA Review Subcommittee	15 Jun 2020 Re-established 09 Nov 2020	Matthew Enger Matthew Moyle-Croft Narelle Clark Nate Garr Richard Thompson
Nominees to NZIX Committee	Continuing	Matthew Enger Daryl Collins