



<p>GOVERNORS' INTERESTS</p>	<p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p>
<p>STRATEGIC FOCUS</p>	<p><b>The Music Opportunity Business Case</b></p> <p>Paul Thompson gave a presentation on the new music strategy.</p> <p>The Board noted the vision is for RNZ to be as strong in music and with younger New Zealanders, especially Māori and Pacific Islanders, as we are in News and with older pākehā and noted the key objectives of the plan.</p> <p>The Board:</p> <p><b>Noted</b> the need for RNZ to extend its audience research into under-served sectors of NZ, if it is to optimise its Charter performance and achieve its strategic goal of reaching one in two New Zealanders, and</p> <p><b>Noted</b> the need to address the under-performance of the current RNZ Concert Service, in terms of both its audience reach and its operational efficiency; and</p> <p><b>Endorsed and approved</b> the attached plan to re-direct budget and resources presently allocated to RNZ Concert towards a new multi-platform, music-based service, with new content targeting younger New Zealanders, and especially Māori and Pacific Islanders.</p> <p>The plan will also include RNZ continuing to provide a 24/7 RNZ Concert service on a range of platforms.</p> <p><b>Moved Melissa Clark-Reynolds</b>  <b>Seconded Bill Francis</b>  <b>Carried</b></p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p>



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<b>BOARD APPROVAL</b>	<p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p>
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<p>SUB COMMITTEE REPORTS</p>	<p>Out of scope [redacted]</p> <p>[redacted]</p>
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Read and Confirmed

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 Jim Mather – Chairman of Board

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 Date:

**RNZ BOARD COMMITTEE**  
**ACTION ITEMS**

**A: Matters Arising from last Board Meeting**

Out of scope

