

MINUTES OF A MEETING OF THE BOARD OF RADIO NEW ZEALAND  
HELD ON TUESDAY 1 October 2019  
AT RNZ HOUSE, WELLINGTON

PRESENT	J Mather, Chairman M O'Donnell, M Clark-Reynolds B Francis P Parussini I Gardiner
IN ATTENDANCE	§ s 9(2)(a) s 9(2)(a) s 9(2)(a)
APOLOGY	None
PRELIMINARY MATTERS	Out of scope Out of scope Out of scope §
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GOVERNORS' INTERESTS	Out of scope Out of § Out of scope Out of scope
STRATEGIC FOCUS	Out of scope  <b>New Music Strategy</b>  Willy Macalister, RNZ Music Content Director, Mark Bullen, Chief Technology and Operations Officer and Stephen Smith, Head of Audience Strategy, joined the meeting.  Willy Macalister and Alan Withrington gave a PowerPoint presentation of the new music strategy.  Paul Thompson thanked them for the presentation and said we are trying to make the changes from a budget neutral position while delivering a range of alternatives for our audiences.

	<p>The CEO said we are seeking Board endorsement of the plan to start engaging with current staff of the RNZ music team before Christmas.</p> <p>The Chairman thanked the team for the presentation and said is an exciting and innovative plan.</p> <p><b>The Board:</b></p> <ol style="list-style-type: none"> <li>1. Agreed to the strategy in principle;</li> <li>2. Asked for a detailed business case to be developed for tabling at the December board meeting.</li> </ol> <p>The CEO reminded that we want these plans to be fiscally neutral and therefore implementation timing is crucial.</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p>
DISCUSSION WITH MINISTER K FAAFOI	<p>The Minister and his officials were welcomed to the RNZ Board by the Chairman.</p> <p>The CEO gave a brief PowerPoint presentation to the Minister about our plans including the new music strategy.</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [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> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>Out of scope [REDACTED]</p> <p>[REDACTED]</p> <p>Out of scope [REDACTED]</p>
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SUB COMMITTEE REPORTS	
GENERAL BUSINESS	<p>Out of scope</p> <p>Out of scope</p> <p>{</p> <p>Out of scope</p> <p>{</p>

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				
No:	Action	By whom	Due date	Status Comment
Out of	Out of scope	Out of scope	Out	
04/19	Business case: New Music Strategy	CEO	December 2019	
Out of	Out of scope	Out of scope	Out	
Out of	Out of scope Out of scope	Out of scope	Out	