

PAB Agenda Topics		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Standing agenda items	Karakia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	Health, safety and wellbeing	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Live issues	Board decisions & approvals	As required											
	Alliance key issue identification and mitigation	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Looking forward	Forward planning	PAB Forward Plan review					✓					✓	
		PAB Champions review						✓					
		90-day Leadership Plan review	✓				✓				✓		
	People and culture	Team health survey results				✓						✓	
		Resourcing, nurturing potential, succession planning		✓			✓			✓			✓
		Home organisation connectivity		✓						✓			
	Comms & engagement	Partner relationships and transition	✓					✓					
	Innovation and legacy	Our lasting legacy		✓				✓			✓		
	Owner interface	Transition		✓				✓			✓		
		OIM key issues, team support and feedback			✓						✓		
Risk and opportunity	Strategic risks & opportunities	✓						✓					
Commercial and delivery	Financial and delivery performance		✓			✓			✓			✓	
	KRA interim assessment				✓						✓		
Te Ao Māori	Manawhenua partnership and transition			✓						✓			
	Te Ao Māori learning			✓		✓							
Looking backward	Monthly report (status update)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
	Previous minutes; outstanding actions	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Coaching workshop (afternoon session)	PAB / AMT strategy workshop				✓						✓		
	PAB/AMT two-way feedback				✓						✓		
	APD focus areas and feedback				✓						✓		
PAB/AMT Social Get Together					✓						✓		