



BOARD MEETING AGENDA

9.30am to 3.30pm Tuesday 12 December 2017, XRB Offices, Wellington

Est. Time	Item	Paper	Page
A: NON-PUBLIC SESSION			

B: PUBLIC SESSION			
1.00pm	3. Strategic Matters <i>For Approval</i>		
	3.1 Cover memo – Amendments to EG A1 and EG A2	Paper	
	3.1.1 Draft EG A1	Paper	
C: NON-PUBLIC SESSION			
3.30 pm	Close		

Next Meeting: Wednesday 7 March 2017, Wellington