

**MINUTES OF THE MEETING OF
THE BOARD OF THE EARTHQUAKE COMMISSION**

Held at EQC Office, Wairarapa Room, Majestic Centre, Wellington

Friday 12 October 2018

Present:

Dame Annette King (Chair)
Sir Michael Cullen
Paul Kiesanowski
Erica Seville
Toni Ferrier

Apologies:

Mary-Jane Daly
Alison O'Connell
Tim Hurdle

In attendance:

Sid Miller, Chief Executive
Chris Chainey, Chief Financial Officer
Renee Walker, Deputy Chief Executive – Canterbury and
External Affairs
Jayne Lapin, GM People, Culture and Change
Hugh Cowan, GM Resilience
Paul Jepson, Deputy Chief Executive - Operations
Jeremy Ford, General Counsel
9(2)(a) Chapman Tripp
9(2)(a) (Executive Assistant to the Chief Executive) –
Minutes

The meeting was declared open at 4:30pm

	AGENDA ITEMS & KEY DISCUSSION POINTS	ACTIONS REQUIRED	DUE DATE
Section 1	Governance		
1.1	<p>Present and Apologies</p> <p>The Board:</p> <p>e) noted that apologies were received from Mary-Jane Daly, Alison O'Connell and Tim Hurdle.</p>		
Section 2	EQC Inquiry Update		
2.1	<p>EQC Inquiry Update</p> <p>The Board:</p> <p>a) noted the updated Assumptions Table and draft chronology;</p> <p>b) noted that next week the Board will receive:</p> <ol style="list-style-type: none"> i. an initial briefing for the purposes of the Inquiry; ii. a draft communications protocol; and 		

	<p>iii. "Day 1" internal and external communications;</p> <p>c) noted a further out of cycle Board meeting will be scheduled for 23 October 2018 to discuss the matters listed at b) above;</p> <p>d) noted a further Inquiry update will be provided to the Board meeting on 29 October 2018; and</p> <p>e) noted that an update will be provided on support to be offered to current and past staff, which may be required to appear before the Inquiry.</p>		
<p><i>The meeting closed at 4:48pm</i></p>			
	<p>The next teleconference is to be held on 23 October 2018.</p> <p>The Meeting closed at 4:48pm. These minutes were approved by the Board as a true and correct record.</p> <p>_____</p> <p>Dame Annette King Date Interim Board Chair</p>		