

Reserve Bank of New Zealand Act Review Panel Meeting

AGENDA

Date: Wednesday 20 December 2017

Time: 8:15 a.m. – 12:00 p.m.

Location: The New Zealand Treasury, Level 5, 1 The Terrace

Attendees: Suzanne Snively, Dr Girol Karacaoglu, Malcolm Edey, Gabriel Makhoulf, Grant Spencer, Geoff Bascand, John McDermott, Bryan Chapple, Roger Perry, Renee Philip, Chris White, Ben Gaukrodger, Felicity Barker, Tom Smith, Nicholas Cross (minutes)

Apologies:

	Description	Speakers	Time	Relevant Paper
	Coffee/tea		8:15 – 8:30	
1.	Introduction	Gabriel Makhoulf, Grant Spencer	8:30 – 8:45	
2.	Process for Review Panel	Suzanne Snively Bryan Chapple	8:45 – 9:15	
3.	Legislative objectives for monetary policy	Felicity Barker John McDermott	9:15 – 10:15	Monetary Policy Objectives
	Morning tea		10:15 – 10:30	
4.	Governance and decision-making at the Reserve Bank	Ben Gaukrodger John McDermott	10:30 – 11:45	The Reserve Bank's decision-making process Governance and Decision Making
6.	Next steps	Suzanne Snively Bryan Chapple	11:45 – 12:00	
	Lunch	Panel members	12:00 – 1:30pm	

PREVIOUS ACTION POINTS

Name	Action Points	Date Due