



## Board Update Summary

24 September 2024

The Bay Venues Board met on the above date at Karikari, Baypark and discussed the following:

<b>People, Culture &amp; Remuneration Committee</b>
The People, Culture & Remuneration Committee met before the Board meeting and received updates on: <ul style="list-style-type: none"><li>▪ The People Strategy for the business.</li><li>▪ An update on the 2024 Remuneration process.</li></ul>
<b>Risk &amp; Compliance</b>
The Board reviewed the Bay Venues Health & Safety report and the Top Active Risks.
<b>Operations &amp; Approvals</b>
The Board received the year end financials, audit and annual reports.
The Board received a report seeking approval for a commercial digital billboard, which was approved.
The Board received an update on commercial partnerships.
The Board received an update on the new Cameron Road Indoor Courts facility.
The Board received two operational updates: one on Bay AV and the other relating to Events.
The Board received the monthly Executive Operational Report.

Any questions on the above can be directed to [feedback@bayvenues.co.nz](mailto:feedback@bayvenues.co.nz)