

JULY 2016		FRC 29 July	CFC 12 July	CRC 12 July	Board (Open) 26 July	Board (Closed) 26 July
STRATEGY	Peter Clark					
	Christine Perrins		ATAP Update (I) 30 mins			
	Theunis Van Schalkwyk					TFUG A 15 mins
	Andrew Guthrie					CAP (A) 15 mins
	Don Munro				Unitary Plan verbal update (N) 15 mins NO PAPER	
	Chris Morgan			Park and Ride (R) 20 mins		Park and Ride (A) 15 mins
	Glen Wright					
	Liz Halsted					
	Monthly Stats Report				Monthly Stats Report	
INFRASTRUCTURE	Greg Edmonds					
	Judy Pollard					
	Tony McCartney					
	Andrew Scoggins					
	Deb Godinet			Road Stoppings (R); Monthly Planning Dashboard (N); Newmarket Level Crossing – Confirmation of NoR (R); AMETI: Request for Approval of the Financial Terms and Conditions of Purchase of 26 Lagoon Drive, Panmure (R);		Road Stoppings (A); Newmarket Level Crossing – Confirmation of Notice of Requirement (A); AMETI: Request for Approval of the Financial Terms and Conditions of Purchase of 26 Lagoon Drive, Panmure (A)
METRO	Bus					
	Rail					
	Ferry					
	Metro General					

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SERVICES	Road Operations					
	Parking		Parking Future Platform (I) 30			Parking Future Platform Update (N)
	Community Transport					
	Active Modes (Cycling & Walking)					
	Customer Design & Brand					
	ATOC's		Strategic Partner Update NZTA (D) 25			
	Harbourmaster					
FINANCE	Statutory Reporting	Annual Report				
	Other Reporting					
	Deep Dives					Rail Infrastructure (N)
	Funding					
	Other	Investment/Penlink - CS				Insurance Update (A)
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media					
	Other					
BUSINESS TECHNOLOGY	IT (New Developments)		AT Technology Strategy (D) 25			BT Strategy (D)
	IT (Operational)					
PEOPLE, SAFETY & CONTACT	Staff					
	Health & Safety					
	Customer Service					
INVESTMENT	Light Rail					
	Penlink					

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	PnR					
CHIEF EXECUTIVE	CE Confidential Report					
	CE Business Report					
	CRL			CPO/Britomart Group Agreement (N)		CPO/Britomart Group Agreement (A)
	Other					AT Deliverables : 1) Results for Projects completed to 30 June 2016 (N) 2) Tasks for completion by 30 September 2016 (N)
GENERAL	Public Hearing Meetings					
	Group/Assn Presentations					
	Board Strategic Session topic					TOD Activities
	Digital Services					