

BOARD MEETING OPEN SESSION AGENDA

Tuesday 22 November 2016 – 1.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 25 October 2016	All
5.	Matters Arising	

6.	Item previously considered in the confidential session (made public) click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Health and Safety – October 2016	Simon Harvey Chief People Officer
10.	Business Report – November 2016	David Warburton Chief Executive
11.	Items for Approval/Decision	
	None	
12.	Items for Noting	
12.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
13.	Forward Programme	
14.	General Business	
Date of Next Meeting Tuesday 13 December 2016 at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		