

BOARD MEETING OPEN SESSION AGENDA

Thursday 16 February 2017 – 2.00pm

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

Item	Topic	Responsible
	Penny Bright will be attendance to address the Board	
	Lisa Prager will be in attendance to address the Board	
	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 – 13 December 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 – December 2016	Simon Harvey Chief People Officer
10.	Business Report – February 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
11.1	Roading Exchange Policy	David Warburton Chief Executive
12.	Items for Noting	
12.1	AT Sustainability Framework - Action Update	Greg Edmonds Chief Infrastructure Officer
12.2	Monthly Transport Indicators	David Warburton Chief Executive
13.	Forward Programme	
14.	General Business	
Date of Next Meeting Tuesday 28 March 2017, 2.00pm at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		