

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 29 May 2018 – 9.00am  
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
8.30am - 9.00am	Board only session	<i>Commercial sensitivity</i>	Board only
9.00am- 9.30am	Strategy Session – Block Chain		Roger Jones Chief Technology Officer
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 8 March 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Customer Focus Committee – 8 May 2018		

7.2	Capital Review Committee – 8 May 2018	<i>Commercial sensitivity</i>	
7.3	Finance and Risk Committee – 22 May 2018		
7.4	Finance and Risk Committee – 17 April 2018		
8.	<b>Health and Safety Report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	<b>Chief Executive’s Report on Confidential Issues</b>	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive
10.	<b>Items for Approval/Decision</b>		
10.1	<b>Draft Statement of Intent 2018-21 shareholder comments</b>	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy Officer
10.2	<b>Quarterly Report to Auckland Council</b>	<i>To protect information that will soon be publicly available</i>	
10.3	<b>2018 Insurance Renewals</b>	<i>To protect Commercial Interests</i>	David Bardsley Acting Chief Financial Officer
10.4	<b>Matakana Link Road</b>	<i>To protect Commercial Interests</i>	
10.5	<b>ETCS</b>	<i>To protect Commercial Interests</i>	Greg Edmonds Chief Infrastructure Officer
10.6	<b>Land Acquisition</b>	<i>To protect Commercial Interests</i>	
10.7	<b>Real Estate Inventory Optimisation</b>	<i>To protect Commercial Interests</i>	
10.8	<b>Speed Management Update</b>	<i>To protect information that will soon be publicly available</i>	Andrew Allen Chief Transport Operations Officer
10.9	<b>Revised Train Plan After Opening of CRL</b>	<i>To protect information that will soon be publicly available</i>	Mark Lambert Chief Transport Services Officer
10.10	<b>National Ticketing Programme Update</b>	<i>To protect Commercial Interests</i>	Roger Jones Chief Technology Officer
10.11	<b>CRL Project</b>	<i>To protect Legal Professional Privilege</i>	Rodger Murphy Chief Risk Officer

<b>11.</b>	<b>Items for Noting</b>		
<b>11.1</b>	<b>AT Deliverables</b> <b>i) Results for Projects completed to 31 March 2018</b> <b>ii) Projects for completion by 30 June 2018</b>	<i>Commercial sensitivity</i>	Shane Ellison Chief Executive
<b>12.</b>	<b>General Business</b>		
Next Meeting – Wednesday 20 June 2018 – 2.30pm – 3.30pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			