

AT BOARD MEETING

Open Session Agenda

Tuesday 16 June 2020 | 9:00 AM – 9:30 AM
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
	Welcome/Acknowledgements		Chair Dr. Mather
1.	Apologies		Chair
2.	Late Items for General Business		Chair
3.	Interest Register - Declarations/Conflicts		Chair
4.	Matters Arising		Chair
5.	Items for Approval		
5.1	Signage Bylaw Review – Findings Report		Rodger Murphy Executive General Manager, Risk & Assurance
6.	General Business		Chair
	Closing Karakia		Chair Dr. Mather
Date of Next Meeting			
21 July 2020, Time TBC, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			