

Agenda

The Auckland Transport Board meeting

(Open session)

Thursday 27 October 2022 | 10:00 - 11:00am

MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzIIMzExYjctNzM4My00NjljLWFIOWEtMmZjYjJJYzlkNjM3%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

ltem		Торіс	Duration	Responsible
1.	- 10:00am	Welcome/Acknowledgements		Chair
2.		Opening Karakia		Chair
3.		Apologies		Chair
4.		Update from the Chair	10 mins	Chair
5.		Late Items for General Business	10 mins	Chair
6.	1	Interest Register - Declarations/Conflicts		Chair
7.]	Approval of Draft Open Session Minutes – 29 September 2022		Chair
8.	1	Action Register		Chair
9.	10:10am	Chief Executive Business Report	15 mins	Mark Lambert, Interim Chief Executive
		Items for Noting		
10.	10:35am	Annual Report Performance against the Statement of Intent (SOI)	15 mins	Mark Laing, Executive General Manager, Finance
11.	10:50am	Business Report (Monthly Transport Indicators)	10 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
12.	11:00am	General Business	10 mins	Chair
		Next Meeting: Thursday 1 December 2022		



ltem	Items attached for noting (no discussion)	Responsible

