

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 28 October 2014 – 8.30am
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30 – 10.00	Board Strategy Workshop - Rail Strategy		Directors and ELT
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 2 October 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees 6.1 Customer Focus Committee - Minutes of 9 October 6.2 Capital Review Committee - Minutes of 9 October		
7.	Health and Safety (August and September)		Simon Harvey GM People, Service & Performance
8.	Chief Executive's Report on Confidential Issues		
9.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
10.	Items for Approval / Decision		
1.	Quarterly Report to AC -First Quarter	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Newmarket Crossing		Claire Stewart Chief Development Officer
3.	Penlink Designation		
4.	CCFAS2		
5.	Integrated Fares Business Case		Greg Edmonds Chief Operations Officer
6.	Draft SOI Measures		
7.	Amendments to Statement of Intent 2014-17		Peter Clark GM Strategy & Planning
8.	Parking Consultation Analysis		

11.	Items for Noting		
1. 2. 3.	2014/15 Capital Programme Deep Dive – Maintenance spending CBD/West Transport	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
4.	ITP Update		Peter Clark GM Strategy & Planning
5.	First Quarter Review and Second Quarter Projections		David Warburton Chief Executive
12.	General Business		
	Date of Next Meeting Tuesday, 25 November 2014 at 8.30am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		