

Auckland Transport BOARD MEETING AGENDA

Wednesday 14 December 2011 at 9.00am

Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

OPEN SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations of Interest**
4. **Urgent Matters**
5. **Approval of Minutes (Open)**
(Minutes included)
6. **Matters Arising**
7. **Financial Report**
8. **Chief Executive's Business Report**
9. **Reports for Consideration**
 - i) Rail Services Performance
 - ii) Bylaws Update
10. **General Business**
11. **Next Meeting**
9.00am Wednesday 14 December 2011