

Auckland Transport BOARD MEETING AGENDA

Wednesday 27 April 2011

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

CLOSED SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes (Closed Session)**
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Chief Executive's Report – HR, Performance & Legal Issues**
8. **Financial Report**
9. **Contractual Matters & Commercial Sensitivity**
 - i) Central City Rail Link
 - ii) EMU Procurement
 - iii) Financial Delegations
10. **General Business**
11. **Next Meeting**
9.00am Wednesday 18 May 2011