

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 25 August 2015 – 9.00am

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session -Transport Alignment		Peter Clark Chief Strategy Officer
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 27 July 2015		All
5.	Matters Arising not on Agenda		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Customer Focus Committee – 3 August 2015	<i>Commercial sensitivity</i>	
7.2.	Capital Review Committee – 3 August 2015		
7.3	Finance and Risk Committee – 7 August 2015		
8.	Health and Safety – July report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity</i>	David Warburton Chief Executive
10.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.	Items for Approval/Decision		
11.1	Adoption of Annual Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.2	Quarterly report		
11.3	Newmarket Level Crossing Project	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
11.4	LRT Alignment	<i>Commercial sensitivity</i>	Claire Stewart Special Projects

12.	Items for Noting		
12.1	Deep Dive - Bus	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2 12.3 12.4	K’Road Value Engineering Outcomes CRL Communication Strategies update Britomart Development update	<i>Commercial Sensitivity</i>	Chris Meale Project Director CRL
13.	General Business		
Next Meeting - Monday 28 September 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			