

BOARD MEETING CLOSED SESSION AGENDA

Monday 28 September 2015 – 9.00am

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

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session -ATAP		Paul Lockey Deputy Chairman
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4. 4.1 4.2	Approval of Minutes Minutes of 25 August 2015 Minutes of Extraordinary Board meeting via Teleconference 7 September		All
5.	Matters Arising not on Agenda		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Customer Focus Committee – 21 September 2015	<i>Commercial sensitivity</i>	
7.2.	Capital Review Committee – 21 September 2015		
8.	Health and Safety – August 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	Northern Busway	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
11.2	LRT Alignment		
11.3	Real Estate Inventory Optimisation	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
11.4	Real Estate Optimisation: Road Stoppings		

12.	Items for Noting		
12.1	Corporate Accommodation - Long Term Strategy	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2	Masterbrands	<i>Commercial Sensitivity</i>	Andrew Allen GM Transport Services
12.3	CRL Update	<i>Commercial Sensitivity</i>	Chris Meale Project Director CRL
13.	General Business		
Next Meeting – Tuesday 27 October 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			