

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 30 August 2016 – 9.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9am – 10am	<b>Strategy Session – Succession Planning</b>		Simon Harvey Chief People Officer
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes - Minutes of 26 July 2016</b>		All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>		

<b>7.</b>	<b>Board Committees</b>		
7.1	Finance and Risk Committee – 29 July 2016 & 5 August 2016	<i>Commercial sensitivity</i>	
7.2	Customer Focus Committee – 9 August 2016		
7.3	Capital Review Committee – 9 August 2016		
<b>8.</b>	<b>Health and Safety – July report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>		
10.1	Quarterly Report	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
10.2	Annual Report		
10.3	Road Stoppings	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.4	Tamaki Regeneration Project – funding and governance agreement	<i>To protect commercial interests</i>	Peter Clark Chief Strategy Officer

<b>11.</b>	<b>Items for Noting</b>		
11.1	CRL Procurement update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
<b>12.</b>	<b>General Business</b>		
<b>Next Meeting – Monday 26 September 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West</b>			