

OCTOBER 2016		CFC 11 October	CRC 11 October	Board (Open) 25 October	Board (Closed) 25 October
STRATEGY	Peter Clark				
	Christine Perrins	SOI response from Council (D) 10 mins		SOI response from Council (A) 10 mins	
	Theunis Van Schalkwyk		Northern RTN Programme Business Case R 15 mins.		Northern RTN Programme Business Case A 15 mins.
	Andrew Guthrie				
	Don Munro				
	Chris Morgan				
	Glen Wright				
	Liz Halsted		Road & Streets Framework N 20 mins		Roads & Streets Framework N 30 mins
	Monthly Stats Report			Monthly Stats Report	
INFRASTRUCTURE	Judy Pollard				
	Tony McCartney				
	Andrew Scoggins				
	Deb Godinet		Road Stoppings R; Clonbern Road Carpark Redevelopment proposal R; Strategic Relationship Heritage NZ (N)		Road Stoppings (A)
METRO	Bus	Bus Patronage Analysis (I) 15 mins			
	Rail	Train Capacity. 20 mins (D). Craig Inger			Train Capacity (A)
	Ferry				

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	Metro General	PTOM West Tenders (I). 20 mins			PTOM West Tenders (N)
	Other	AT Metro Quarterly Customer Business Snapshot (I)			
SERVICES	Road Operations	i. City Centre Network Operations Monthly Report ii. Manukau Road T3 Operational Impacts(I).15mins			
	Parking				
	Community Transport				
	Active Modes (Cycling & Walking)				
	Customer Design & Brand				
	ATOC's				
	Harbourmaster				
FINANCE	Statutory Reporting				Quarterly Report (A)
	Other Reporting	Future of HOP (D) 30 mins			Future of HOP (A)
	Deep Dives				Vested Assets (N)
	Funding				
	Other				Progress Report on Procurement (N)
COMMUNICATIONS	Key Relationships/Stakeholders				
	Media				
	Other				

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BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)				
	Other				
PEOPLE, SAFETY & CONTACT	Staff				
	Health & Safety				
	Customer Service				
INVESTMENT	MRT / Light Rail				
	Penlink/PnR/TODs				
	Housing Infrastructure				Housing Infrastructure Project Update (N)
	Rail Integration				
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	CRL		Gateway Review Update (N)		Procurement Update (N); Gateway Review Update (N)
	Other				AT Deliverables : 1) Results for Projects completed to 30 September 2016 (N) 2) Tasks for completion by 31 December 2016 (N)
GENERAL	Public Hearing Meetings				
	Group/Assn Presentations				
	Board Strategic Session topic				Digital / Technology impact on transport

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	Digital Services				