

BOARD MEETING

Open Session Agenda

Thursday 26 March 2020 | 2pm
Meeting Room 1:04, Level 1, AT, 20 Viaduct Harbour Avenue, Auckland

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chair
1.	Apologies	
2.	Late Items for General Business	Chair
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 11 February 2020	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open	

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8.	Health & Safety	Bryan Sherritt Executive General Manager Safety
9.	Business Report – January 2020	Shane Ellison Chief Executive
10.	Items for Approval	
11.	Items for Noting	
11.1	Monthly Transport Indicators Report	
12.	Forward Planner (May 2020)	
13.	General Business	
	Closing Karakia	
Date of Next Meeting Tuesday 5 May 2020, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		