



Agenda

Auckland Transport Finance & Assurance Committee Meeting

Wednesday, 13 May 2026 | 9.00am – 10.40am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee Members: Dale Dillicar (Chair), Andrew Ritchie, Rob Clarke, Miriam Dean, Adrienne Young-Cooper

Board Observer: Steve Mutton, Transport Change Director, Auckland Council

Executive Leadership & Management: Stacey van der Putten (Chief Executive), Mark Laing (Chief Financial Officer and Director, Corporate Services), Andrew Downie (Acting Director Strategy and Governance), Kerry Bakkerus (Head of Risk and Assurance)

Governance Attendees: Catherine Foster (Board Secretary Lead), Sarah Barrett (Executive Assistant)

Audit NZ: Carl Wessels (Audit NZ) and Shirley Yan (Audit NZ)

| Item | Topic | For noting / approval | Accountable | Time and Duration |
|------------------------|--|-----------------------|-------------|----------------------------|
| Meeting Opening | | | | |
| 1. | Karakia Timatanga | | Chair | 9.00am (10 mins) |
| 2. | Welcome Acknowledgements | Noting | | |
| 3. | Apologies | Noting | | |
| 4. | Interest Register - Declarations/Conflicts | Noting | | |
| 5. | Governance Forward Programme | Noting | | |
| 6. | Actions Register | Noting | | |
| Finance Update | | | | |

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|--|---|-----------------------|-----------------------|-----------------------------|
| 7. | Finance Update | Noting | Mark Laing | 9.10am (15 mins) |
| 8. | 2026/27 Insurance Renewals | Noting | Mark Laing | 9.25am (10 mins) |
| Audit NZ Update | | | | |
| 9. | Audit New Zealand Update | Noting | Carl Wessels | 9.35am (15 mins) |
| Annual Report | | | | |
| 10. | Annual Report Process and Timelines | Noting | Mark Laing | 9.50am (5 mins) |
| Assurance | | | | |
| 11. | Assurance Update | Noting | Kerry Bakkerus | 9.55am (10 mins) |
| 12. | Internal Audit Update | Noting | Kerry Bakkerus | 10.05am (15 mins) |
| Items for noting | | | | |
| 13. | City Rail Link Programme Auckland Transport Assurance and Decisions process | Noting | Stacey van der Putten | 10.20am (15 mins) |
| General Business | | | | |
| 14. | General Business | Noting | Chair | 10.35am (5 mins) |
| Close of meeting | | | | 10.40am |
| Next Meeting: Wednesday, 10 June 2026 | | | | |