SEPTEMBER 2015 - ELT, CFC, CRC, BOARD

		21 SEPTEMBER	21 SEPTEMBER	28 SEPTEMBER	28 SEPTEMBER
		CFC	CRC	Board (Open)	Board (Closed)
STRATEGY & PLANNING	Peter Clark				
	Christine Perrins				
	Jesse Colquhoun				
	Theunis Van Schalkwyk		Northern Busway (A) 15-20 minutes		Northern Busway (A)
	Don Munro				
	Chris Morgan	Car Sharing, placeholder			
	Glen Wright	Customer Insights update			
	Liz Halsted	RPTP variation comms plan			
	Tushar Shreyakar				
	Monthly Stats Report				
INFRASTRUCTURE	John Worth		AMETI Regional Review **(A)**		AMETI Regional Review **(A)**
	Tony McCartney				
	Andrew Scoggins		Tamaki Ngapipi **(A)**; Verandah Cutback **(A)**		Tamaki Ngapipi **(A)**; Verandah Cutback **(A)**
	Deb Godinet		Monthly Planning Dashboard **(N);** Real Estate Optimisation for Road Stoppings & Disposal of Stopped Road **(A);** Real Estate Inventory Optimisation **(A)**		Real Estate Optimisation for Road Stoppings & Disposal of Stopped Road **(A);** Real Estate Inventory Optimisation **(A)**
	Steve Hawkins				
METRO	Bus Strategy				
	Rail				
	Ferry Strategy				
	PT General				
	Other	AT Metro 2Q2015 Customer & Business Performance Snapshot			
SERVICES	Road Operations				
	Parking				
	Community Transport				
	Active Modes (Cycling & Walking)				
	Customer Design & Brand	Masterbrands			Masterbrands **(N)**
	ATOC's				
	Harbourmaster				
FINANCE	Statutory Reporting				
	Other Reporting		NZ3910 Revised Contract Templates (if approved by ELT) **(N)**		
	Deep Dives				Accomodation Costs (in conjunction with Strategy) **(N)**

	Funding				
	Other	Future of HOP			
COMMUNICATIONS	**Key Relationships/Stakeholders**				
	Media	Social Media Strategy			
	Other				
BUSINESS TECHNOLOGY	**IT (New Developments)**				
	IT (Operational)				
	Other				
PEOPLE, SAFETY & CONTACT	**Staff**				
	Health & Safety				
	Customer Service	Customer Services Performance Report			
CHIEF EXECUTIVE	**CE Confidential Report**				OAG Audit Report TBC (JW)
	CE Business Report				
	CRL		CRL Update; inc CRL Diamond Programme & EW | Mitigating effects on PT Bus Network & B'Mart **(1.5hr workshop) (N)**		CRL Diamond Programme Update **(N)**; EW Mitigating effects of PT Bus Network & Britomart **(N)**
	LRT				
	Other				
GENERAL	**Public Hearing Meetings**				
	Group/Assn Presentations				
	Customer Strategy				
	Digital Services				