

BOARD MEETING OPEN SESSION AGENDA

Monday 28 September 2015 – 1.00pm

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 25 August 2015	All
5.	Matters Arising not on Agenda	
6.	Action Points - Open Session	
7.	Financial Report	Richard Morris Chief Financial Officer

8.	Business Report – September 2015	David Warburton Chief Executive
9.	Items for Approval/Decision	
	None	
10.	Items for Noting	
10.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
11.	Forward Programme	
12.	General Business	
Date of Next Meeting Tuesday 27 October 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		