

# NOVEMBER 2015 - CFC, CRC, FRC, ELT & Board Meetings

		5 November	9-Nov	9-Nov	9-Nov	24-Nov	24-Nov
		ELT STRATEGY <small>(incl Weekly ELT items - with date of meeting)</small>	FRC	CFC	CRC	Board (Open)	Board (Closed)
STRATEGY & PLANNING	Peter Clark	Auckland Transport Alignment Process (ATAP) update		ATAP update			
	Christine Perrins						
	Jesse Colquhoun						
	Theunis Van Schalkwyk	26/11 Joint review of AMETI Delivery Strategy - update and key next steps			SMART (N) 30 mins	Northern Busway Station Preferred Option (A)	
	Don Munro						
	Chris Morgan	5/11 Devonport Wharf Retail 26/11 Electric vehicle policy framework 26/11 Car sharing policy framework		Car Sharing (N) 15 mins			Car Sharing (A) 15 mins
	Glen Wright						
	Liz Halsted						
	Tushar Shreyakar						
	Monthly Stats Report						
INFRASTRUCTURE	Greg Edmonds	Update on Silicon Valley Visit					
	John Worth						
	Tony McCartney	Footpath Strategy					
	Andrew Scoggins				Quay Street Cycleway (N)		Tamaki Ngapipi (A);
	Judy Pollard						
	Deb Godinet				Monthly Planning Dashboard (N); Real Estate Inventory Optimisation (A)		Real Estate Inventory Optimisation (A); Execution of Deed of Lease for train stabling staff facilities at The Strand, Parnell (A)
	Steve Hawkins						
METRO	Bus Strategy						
	Rail						Metro Safety & Security (A)
	Ferry Strategy						
	PT General						
	Other			AT Metro 3Q2015 Customer & Business Performance Snapshot			
SERVICES	Road Operations	Draft Drone Management Guidelines					
	Parking						
	Community Transport						
	Active Modes (Cycling & Walking)						
	Customer Design & Brand						
	ATOC's						

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FINANCE	Statutory Reporting						
	Other Reporting	AT Metro Subsidy (ML/RM) - Strategy Day	1. Reclassification of Land & Bldgs for Rooding Purposes 2. PwC - VFM review				AT Metro Subsidy (N)
	Deep Dives						EMU post implementation review (N)
	Funding						
	Other		PCI DSS EY Rail Disposal Report - Summary				
COMMUNICATIONS	Key Relationships/Stakeholders						
	Media						
	Other						
BUSINESS TECHNOLOGY	IT (New Developments)						
	IT (Operational)						
	Other						
PEOPLE, SAFETY & CONTACT	Staff	26/11 Report back on HiPo programme (30 mins) Anna Paris and Maria Coates		Performance Report 3Q2015 Deep Dive			
	Health & Safety						
	Customer Service			Customer Focus Report			
CHIEF EXECUTIVE	CE Confidential Report						
	CE Business Report						
	CRL				Value Uplift Presentation (N); CRL Main Works Procurement Strategy Planning (A); Enabling Works Contracts 1 & 2 Award (N) (1.5hr)		Main Works Procurement Strategy (N)
	Other						
GENERAL	Public Hearing Meetings						
	Group/Assn Presentations						
	Customer Strategy						
	Digital Services						

# DECEMBER 2015 - CFC, CRC, ELT & Board Meetings

		Dec-15	3-Dec	3-Dec	15-Dec	15-Dec
		ELT STRATEGY (incl Weekly ELT items - with date of meeting)	CFC	CRC	Board (Open)	Board (Open)
STRATEGY & PLANNING	Peter Clark	Auckland Transport Alignment Process (ATAP) update				
	Christine Perrins					
	Jesse Colquhoun					
	Theunis Van Schalkwyk			Joint review of AMETI Delivery Strategy - update and key next steps (N) 30 mins		
	Don Munro					
	Chris Morgan		1. Car Sharing Policy Framework 2. Electric vehicle policy framework			1. Car Sharing Policy Framework 2. Electric vehicle policy framework
	Glen Wright					
	Liz Halsted					
	Tushar Shreyakar					
	Monthly Stats Report					
INFRASTRUCTURE	Greg Edmonds					
	John Worth					
	Tony McCartney					
	Andrew Scoggins					
	Judy Pollard			Benefits Realisation into the PMO (TBC)		
	Deb Godinet					
	Steve Hawkins					
METRO	Bus Strategy					
	Rail					
	Ferry Strategy					
	PT General	North Shore Consultation	North Shore Consultation			North Shore Consultation
	Other	CFS Review Annual Fare Price Review	CFS Review Annual Fare Price Review			CFS Review Annual Fare Price Review
	Road Operations					

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SERVICES	Parking					
	Community Transport					
	Active Modes (Cycling & Walking)					
	Customer Design & Brand					
	ATOC's					
	Harbourmaster					

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FINANCE	Statutory Reporting					
	Other Reporting					PwC - Value for Money
	Deep Dives					Parking
	Funding					
	Other	Property Strategy - Design & Cost estimate - ELT mtg 3 December				Property Strategy - Design
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media					
	Other					
BUSINESS TECHNOLOGY	IT (New Developments)					
	IT (Operational)					
	Other					
PEOPLE, SAFETY & CONTACT	Staff					
	Health & Safety					
	Customer Service					
CHIEF EXECUTIVE	CE Confidential Report					
	CE Business Report					
	CRL					
	Other					
GENERAL	Public Hearing Meetings					
	Group/Assn Presentations					
	Customer Strategy					
	Digital Services					