

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 15 December 2015 – 9.00am

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

Item	Topic	Confidential	Responsible
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 24 November 2015		All
5.	Matters Arising		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Customer Focus Committee – 3 December 2015	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 3 December 2015		
8.	Health and Safety – November report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>To protect privacy</i>	David Warburton Chief Executive
10.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.	Items for Approval/Decision		
11.1	Corporate Accommodation – Long Term Strategy	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.2	Value for money review	<i>Commercial sensitivity</i>	
11.3	East West	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
11.4	Penlink – confirmation of Notice of Requirement	<i>To protect privacy</i>	
11.5	Execution of Deed by Directors – Lease of Land and lease approval	<i>Commercial sensitivity</i>	
11.6	Approval of Agreement to lease premises	<i>Commercial sensitivity</i>	
11.7	Annual Fare Price Review	<i>Commercial sensitivity</i>	Mark Lambert GM AT Metro
11.8	CFS Review – pre-consultation	<i>Commercial sensitivity</i>	
11.9	CRL Update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL

12.	Items for Noting		
12.1 12.2	Deep Dive–Parking Budget Realignment	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
13.	General Business		
Next Meeting – Tuesday 23 February 2016 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			