

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 23 February 2016 – 9.00am

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

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session – VfM report		Richard Morris Chief Financial Officer
	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 15 December 2015		All
5.	Matters Arising		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Finance and Risk Committee – 2 February 2016	<i>Commercial sensitivity</i>	
7.2	Customer Focus Committee – 9 February 2016		
7.3	Capital Review Committee – 9 February 2016		
8.	Health and Safety – January 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	Road Stoppings	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
11.2	CFS Review pre consultation findings	<i>Commercial sensitivity</i>	Mark Lambert GM AT Metro
11.3	PTOM Bus Procurement Update		
11.4	Draft SOI	<i>To be released in due course</i>	Peter Clark Chief Strategy Officer
11.5	Quarterly Report to AC	<i>To be released in due course</i>	Richard Morris Chief Financial Officer

12.	Items for Noting		
12.1	VfM – Delivery	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2	Deep Dive–Revenue from events		
12.3	Light Rail Update	<i>Commercial sensitivity</i>	Claire Stewart Special Projects
12.4	CRL Road Stopping		
12.5	CRL Property Update	<i>To protect commercial interests</i>	Chris Meale Project Director CRL
12.6	CRL Property Update		
12.7	AT Deliverables	<i>Commercial sensitivity</i>	David Warburton Chief Executive
13.	General Business DSC Development Agreement – Board execution	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
Next Meeting – Monday 21 March 2016 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			