

## BOARD MEETING OPEN SESSION AGENDA

Tuesday 23 February 2016 – 1.00pm

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

| Item | Topic   | Responsible |
|------|---|-------------|
|      | <b>Glossary</b>   |             |
|      | <b>Welcome/Acknowledgements</b>   |             |
|      | <b>Apologies</b>  |             |
| 1.   | <b>Update from the Chair</b>  | Chair       |
| 2.   | <b>Late Items for General Business</b>  |             |
| 3.   | <b>Interest Register - Declarations/Conflicts</b>   |             |
| 4.   | <b>Approval of Minutes – 15 December 2015</b>   | All         |
| 5.   | <b>Matters Arising</b>  |             |
| 6.   | <b>Item previously considered in the confidential session (made public)</b><br><a href="#">Click here</a> |             |

|  |  |   |
|--|--|---|
| 7.   | <b>Action Points - Open Session</b>    |   |
| 8.   | <b>Financial Report</b>                | Richard Morris<br>Chief Financial Officer |
| 9.   | <b>Business Report – February 2016</b> | David Warburton<br>Chief Executive        |
| 10.  | <b>Items for Approval/Decision</b>     |   |
|  | None.                                  |   |
| 11.  | <b>Items for Noting</b>                |   |
| 11.1   | <b>Monthly Transport Indicators</b>    | Peter Clark<br>Chief Strategy Officer     |
| 12.  | <b>Forward Programme</b>               |   |
| 13.  | <b>General Business</b>                |   |
| <b>Date of Next Meeting</b><br>Monday 21 March 2016 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland |  |   |