

BOARD MEETING CLOSED SESSION AGENDA

Friday 29 April 2016 – 10.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9am –10am	Strategy Session - ATAP		Peter Clark Chief Infrastructure Officer
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 21 March 2016		
5.	Matters Arising		
6.	Action Points - Closed Session		

7. 7.1 7.2	Board Committees Customer Focus Committee – 14 April 2016 Capital Review Committee – 14 April 2016	<i>Commercial sensitivity</i>	
8.	Health and Safety – March 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	Quarterly Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.2 11.3	AMETI Delivery Strategy CAP Programme Business Case	<i>To protect information that will soon be publicly available</i>	Peter Clark Chief Strategy Officer
11.4 11.5	Road Stoppings Lodgement of Lincoln Rd NoR	<i>To protect commercial interests</i> <i>To protect information that will soon be publicly available</i>	Greg Edmonds Chief Infrastructure Officer
11.6 11.7	Station Security & Fare Enforcement Integrated Fares Product, Pricing	<i>To protect commercial interests</i>	Mark Lambert GM AT Metro
11.8 11.9	CRL Enabling Works Update CRL Procurement update	<i>To protect commercial interests</i>	Chris Meale Project Director CRL

12.	Items for Noting		
12.1	2016/17 Budget		Richard Morris Chief Financial Officer
12.2	Deep Dive - Harbour Master	<i>To protect commercial interests</i>	
12.3	CRL Communications Update	<i>To protect commercial interests</i>	Chris Meale Project Director CRL
12.4	AT Deliverables		
	i. Results for Projects completed to 31 March 2016		
	ii. AT Deliverables - Tasks for completion by 30 June 2016	<i>Commercial sensitivity</i>	David Warburton Chief Executive
13.	General Business		
Next Meeting – Thursday 2 June 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			