

BOARD MEETING CLOSED SESSION AGENDA

Thursday 2 June 2016 – 9.00am

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

Item	Topic	Confidential	Responsible
9.00 – 10.15	Strategy Session – Rail Strategy		Mark Lambert GM AT Metro
10.15 10.30 – 11.30 11.45 - 2.00	Leave for CRL Ground breaking event CRL Ground breaking event Closed session resumes		
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	Commercial sensitivity	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 29 April 2016		
5.	Matters Arising		

6.	Action Points - Closed Session		
7. 7.1 7.2 7.3	Board Committees Finance and Risk Committee – 10 May 2016 Customer Focus Committee – 10 May 2016 Capital Review Committee – 10 May 2016	<i>Commercial sensitivity</i>	
8.	Health and Safety – April 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 11.2 11.3	Manukau Station Construction Road Stoppings Execution of Deed of Novation by Directors	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
11.4	Revenue Protection & Safety on Rail - Implementation Options	<i>Commercial sensitivity</i>	Mark Lambert GM AT Metro
12.	Items for Noting		
12.1	Deep Dive - Category & Vendor Analysis	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
12.2	CRL Update	<i>To protect commercial interests</i>	Chris Meale Project Director CRL
13.	General Business		
Next Meeting – Thursday 27 June 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			