

BOARD MEETING OPEN SESSION AGENDA

Monday 26 September 2016 – 1.00pm

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

Item	Topic	Responsible
	Public comment on Auckland Transport’s performance compared to the Statement of Intent	
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 30 August 2016	All
5.	Matters Arising	

6.	Item previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – September 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
10.1	Sustainability Framework	Greg Edmonds Chief Infrastructure Officer
10.2	Productivity Commission report - Better Urban Planning	Peter Clark Chief Strategy Officer
11.	Items for Noting	
11.1	Statement of Intent (SOI) Performance	Richard Morris Chief Financial Officer
11.2	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 25 October 2016 at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		