

BOARD MEETING CLOSED SESSION AGENDA

Thursday 16 February 2017 – 9.15am

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

Item	Topic	Confidential	Responsible
9.15am – 10.15am	Strategy Session – Strategic Alignment	<i>Commercial sensitivity</i>	Wally Thomas Chief Stakeholder Relations 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 – 13 December 2016	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Board Committees		
7.1	Finance and Risk Committee – 31 January 2017	<i>Commercial sensitivity</i>	
8.	Health and Safety – December 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.	Items for Approval/Decision		
10.1	Draft Statement of Intent 2017/18 – 2019/20	<i>To protect information that will soon be publicly available</i>	David Warburton Chief Executive
10.2	Advanced Bus Solution next steps	<i>To protect commercial interests</i>	Claire Stewart Chief Investment Officer
10.3	Delivery of Transport Networks for Growth	<i>To protect privacy</i>	Greg Edmonds Chief Infrastructure Officer
10.4	Quarterly report to AC	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
11.	Items for Noting		
11.1	2017/18 Budget	<i>To protect commercial interests</i>	Richard Morris Chief Financial Officer
11.2	AT Rollover Designations	<i>To protect legal professional privilege</i>	David Warburton Chief Executive
11.3	CRL Update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
11.4	Speed Management Update	<i>To protect commercial interests</i>	Andrew Allen Chief Transport Services Officer
11.5	AT Deliverables: i. Results for Projects completed to 31 December 2016 ii. Tasks for completion by 31 March 2017	<i>Commercial sensitivity</i>	David Warburton Chief Executive
12.	General Business		
Next Meeting – Tuesday 28 March 2017 - 9.15am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			