

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 20 June 2017 – 9.15am

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

Item	Topic	Confidential	Responsible
9.00am – 10.15am	Strategy Session – CRL	<i>Commercial sensitivity</i>	Sir Brian Roche Stephen Town
	Wai Auckland Business Case - presentation by Dr Julia Peters and Jane McEntee from Auckland Regional Public Health System		
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 9 May 2017	<i>Commercial sensitivity</i>	All
5.	Matters Arising		

6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Customer Focus Committee – 29 May 2017	<i>Commercial sensitivity</i>	
7.2	Finance and Risk Committee – 29 May 2017		
7.3	Capital Review Committee – 1 June 2017		
8.	Health and Safety – April report	<i>Commercial sensitivity</i>	Rachel Brooke Group Manager Health & Safety
9.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	David Warburton Chief Executive
10.	Items for Approval/Decision		
10.1	Wiri EMU Depot Expansion	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
10.2	Road Stoppings and Real Estate Inventory Optimisation	<i>Commercial sensitivity</i>	
10.3	IPEMU Procurement Business Case	<i>Commercial sensitivity</i>	Mark Lambert Chief Metro Officer Greg Edmonds Chief Infrastructure Officer
10.4	AT/CRL Transition Report and Transfer to CRL	<i>Commercial sensitivity</i>	David Warburton Chief Executive
11.	Items for Noting		
11.1	Deep Dive - Communication and Stakeholder Relations	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
11.2	Disposal of road under PWA	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
12.	General Business		
Next Meeting – Tuesday 1 August 2017 - 9.15am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			