

SEPTEMBER 2017		Board (Open) 12 September 2017	Board (Closed) 12 September 2017
STRATEGY & DEVELOPMENT	Strategic Transport Planning Christine Perrins		RLTP & Capital Prioritisation Update 20 mins A
	Strategic Projects Theunis Van Schalkwyk		
	Strategic Policy Integration - Don Munro		
	Analytics & Research Chris Morgan		
	Innovation, Digital & Sustainability Liz Halsted		
	Monthly Stats Report Hamish Bunn	Transport Indicators Report	
	MRT / Light Rail - Aimee Barwick TODs Housing Infrastructure	Aimee - item to be confirmed	
INFRASTRUCTURE	PMO Judy Pollard		
	A&M Tony McCartney		
	Major Capital Andrew Scoggins		Rosedale Station (A)
	Design Team		
	Property & Planning Jane Small	Report to approve a Deed of Licence to Occupy Land adjoining 982A-986 East Coast Road, Northcross, Auckland (A)	Road Stoppings (A)
METRO	Bus		1. AT Metro Bus PTOM Procurement Update (A)
	Rail		
	Ferry		
	Metro General		AT Metro Senior Citizen Concession Review (A)
	Other		
	Road Operations		
	Parking		

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TRANSPORT OPS	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		Special Events Financial Planning (AA & ML). 30 mins (D)
	Harbourmaster		
	SaFE - Diana Savoy		
FINANCE	Statutory Reporting		
	Other Reporting		
	Deep Dives		PMO Office (N)
	Funding		
	Other		
COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Other	Maori Responsiveness Plan (Noting) 15 minutes	
BUSINESS TECHNOLOGY	IT (New Developments)		
	IT (Operational)		
	Other		
RISK & ASSURANCE	Rodger Murphy		
PEOPLE, SAFETY & CONTACT	Staff		
	Health & Safety		

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	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	CRL		
	Other		
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		