

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 12 September 2017 – 9.15am
AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9.30am – 10.30am	Strategy Session – Governance		Wally Thomas Chief Stakeholder Relations Officer
	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 – 1 August 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 – 21 August 2017	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 24 August 2017		
7.3	Finance and Risk Committee – 31 July 2017		
7.4	Finance and Risk Committee – 8 August 2017		
8.	Health and Safety – August report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer

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	Governance Framework Review	<i>To allow for free and open discussion</i>	Wally Thomas Chief Stakeholder Relations Officer
10.2	AT Metro Senior Citizen Concession Review	<i>Commercial sensitivity</i>	Mark Lambert Chief Transport Services Officer
10.3	New BT Contract - Things That Move	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
10.4	Northern Corridor Improvements	<i>To protect information that will soon be publicly available</i>	
10.5	Road Stoppings	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
10.6	Execution of Deed of Licence to occupy land	<i>To prevent disclosure or use of official information for improper gain or improper advantage</i>	
10.7	Housing Infrastructure Fund – Heads of Agreement	<i>Commercial sensitivity</i>	Cynthia Gillespie Chief Strategy and Development Officer
10.8	Annual Report	<i>To protect information that will soon be publicly available</i>	
10.9	Lease Extension-20 Viaduct Harbour	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.	Items for Noting		
11.1	New BT Contract - Enterprise Asset Management	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
11.2	Mass Transit Update	<i>Commercial sensitivity</i>	Cynthia Gillespie Chief Strategy and Development Officer
12.	General Business		
Next Meeting – Tuesday 24 October 2017 - 9.15am			