

# 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	<b>Strategy Session – Governance</b>		Wally Thomas Chief Stakeholder Relations Officer
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		Chairman
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes – 1 August 2017</b>	<i>Commercial sensitivity</i>	All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	
7.	<b>Board Committees</b>		
7.1	<b>Customer Focus Committee – 21 August 2017</b>	<i>Commercial sensitivity</i>	
7.2	<b>Capital Review Committee – 24 August 2017</b>		
7.3	<b>Finance and Risk Committee – 31 July 2017</b>		
7.4	<b>Finance and Risk Committee – 8 August 2017</b>		
8.	<b>Health and Safety – August report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer

<b>9.</b>	<b>Chief Executive's Report on Confidential Issues</b>	<i>Commercial sensitivity To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>		
<b>10.1</b>	<b>Governance Framework Review</b>	<i>To allow for free and open discussion</i>	Wally Thomas Chief Stakeholder Relations Officer
<b>10.2</b>	<b>AT Metro Senior Citizen Concession Review</b>	<i>Commercial sensitivity</i>	Mark Lambert Chief Transport Services Officer
<b>10.3</b>	<b>New BT Contract - Things That Move</b>	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
<b>10.4</b>	<b>Northern Corridor Improvements</b>	<i>To protect information that will soon be publicly available</i>	
<b>10.5</b>	<b>Road Stoppings</b>	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
<b>10.6</b>	<b>Execution of Deed of Licence to occupy land</b>	<i>To prevent disclosure or use of official information for improper gain or improper advantage</i>	
<b>10.7</b>	<b>Housing Infrastructure Fund – Heads of Agreement</b>	<i>Commercial sensitivity</i>	Cynthia Gillespie Chief Strategy and Development Officer
<b>10.8</b>	<b>Annual Report</b>	<i>To protect information that will soon be publicly available</i>	
<b>10.9</b>	<b>Lease Extension-20 Viaduct Harbour</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Noting</b>		
<b>11.1</b>	<b>New BT Contract - Enterprise Asset Management</b>	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
<b>11.2</b>	<b>Mass Transit Update</b>	<i>Commercial sensitivity</i>	Cynthia Gillespie Chief Strategy and Development Officer
<b>12.</b>	<b>General Business</b>		
<b>Next Meeting – Tuesday 24 October 2017 - 9.15am</b>			