

| OCTOBER 2017 | | Board (Open) 24 October 2017 | Board (Closed) 24 October 2017 |
|-----------------------------------|---|--|---|
| STRATEGY & DEVELOPMENT | Strategic Transport Planning Christine Perrins | | |
| | Strategic Projects Theunis Van Schalkwyk | | North Shore Rapid Transit Network 20 mins A |
| | Strategic Policy Integration - Don Munro | | AT-Panuku Development Auckland Collaboration - Takapuna A 20 mins |
| | Analytics & Research Chris Morgan | | |
| | Innovation, Digital & Sustainability Liz Halsted | Roads & Streets Framework & TDM A 40 mins | |
| | Monthly Stats Report Hamish Bunn | Transport Indicators Report | |
| | MRT / Light Rail - Aimee Barwick TODs Housing Infrastructure | | 1. Mass Transit - Technical Advisor Contract Review A 20 mins 2. Drury South Limited Road Stopping - A 10 mins |
| INFRASTRUCTURE | PMO Judy Pollard | | |
| | A&M Tony McCartney | | |
| | Major Capital Andrew Scoggins | | |
| | Chief Engineer & Design | | |
| | Property & Planning Jane Small | | Road Stoppings (A) |
| METRO | Bus | | Bus Frequency Network Priority Strategy (A) |
| | Rail | | |
| | Ferry | | |
| | Metro General | | |

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| | Other | | Annual Fares Review (A) |
| TRANSPORT OPS | Road Operations | | |
| | Parking | | |
| | Community Transport | | |
| | Active Modes (Cycling & Walking) | | |
| | Customer Design & Brand | | |
| | ATOC's | | Special Events Planning (AA & ML). 30 mins (D) |
| | Harbourmaster | | |
| | SaFE - Diana Savoy | | |
| FINANCE | Statutory Reporting | Annual Report - for public to speak to | Quarterly Report (A) |
| | Other Reporting | | VfM - 5 Critical Areas (31 July FRC Action) (A) |
| | Deep Dives | | PMO Office (N) |
| | Funding | | |
| | Other | | 1. Delegations (A) 2. Update on 10 yr Capital programme and Draft RLTP 2018 (N) (Nicki L and Hamish B) |
| COMMUNICATIONS | Key Relationships/Stakeholders | | |
| | Media | | |
| | Other | | |
| | IT (New Developments) | | |

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| BUSINESS TECHNOLOGY | IT (Operational) | | |
| | Customer Central | | |
| | Other | | |
| RISK & ASSURANCE | Rodger Murphy | | |
| PEOPLE, SAFETY & CONTACT | Staff | | |
| | Health & Safety | | |
| | Customer Service | | |
| CHIEF EXECUTIVE | CE Confidential Report | | |
| | CE Business Report | | |
| | CRL | | |
| | Other | | |
| BOARD SECRETARY | Group/Assn Presentations | Public submissions on the SOI | |
| | Board Strategic Session topic | | |