

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

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