

BOARD MEETING OPEN SESSION AGENDA

Tuesday 12 September 2017 – 2.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 1 August 2017	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Finance Report	Richard Morris Chief Financial Officer
9.	Health and Safety – July 2017	Simon Harvey Chief People Officer
10.	Business Report – September 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
	None	
12.	Items for Noting	
12.1	Maori Responsiveness Plan	Wally Thomas Chief Stakeholder Relations Officer
12.2	Monthly Transport Indicators	Cynthia Gillespie Chief Strategy & Development Officer
13.	Forward Programme	
14.	General Business	
Date of Next Meeting Tuesday 24 October 2017, 2.00pm		