

<b>FEBRUARY 2018</b>		<b>Board (Open) 1 February 2018</b>	<b>Board (Closed) 1 February 2018</b>
<b>STRATEGY</b>	<b>Integrated Transport Policy &amp; Governance</b> Christine Perrins		Draft SOI A 30 mins
	<b>Strategic Projects</b> Theunis Van Schalkwyk		
	<b>Strategic Land Use &amp; Spatial Management</b> Christina Robertston		
	<b>Network Intelligence, Innovation &amp; Analytics</b> Chris Morgan		
	<b>Integrated Network Strategy &amp; Sustainability</b> Liz Halsted		RPTP update
	<b>Monthly Stats Report</b> Hamish Bunn	<b>Monthly &amp; Quarterly Transport Indicators Report (Nov/Dec)</b>	
<b>INFRASTRUCTURE</b>	<b>PMO</b> Judy Pollard		
	<b>A&amp;M</b> Tony McCartney		
	<b>Major Projects</b> David Nelson		
	<b>Chief Engineer &amp; Design Team</b>		
	<b>Property &amp; Planning</b> Jane Small		Execution of new Retail Lease, Unit 3, Manukau Bus Station A
<b>TRANSPORT SERVICES</b>	<b>Bus</b>		
	<b>Rail</b>		
	<b>Ferry</b>		
	<b>General</b>		

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	Other		
TRANSPORT OPS	Road Operations		
	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		
	Harbourmaster		
	SaFE - Diana Savoy		
FINANCE	Statutory Reporting		
	Other Reporting		
	Deep Dives		
	Funding		
	Other		
COMMUNICATIONS	Key Relationships/Stakeholders	<b>Governance Review (N)</b>	
	Media		
	Other		
BUSINESS TECHNOLOGY	IT (New Developments)		<b>Enterprise Asset Management tender results (A) 30 mins, Roger Jones, Greg Edmonds</b>
	IT (Operational)		

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	Customer Central		
	Other		
RISK & ASSURANCE	Rodger Murphy		
PEOPLE, SAFETY & CONTACT	Staff		
	Health & Safety		
	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	Other		AT Deliverables : i) Results for Projects completed to 31 December 2017 <b>(N)</b> ii) Projects for completion by 31 March 2018 <b>(N)</b>
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		