

APRIL 2018		Board (Open) 17 April 2018	Board (Closed) 17 April 2018
STRATEGY	Integrated Transport Policy & Governance Christine Perrins		ATAP / Capital Programme 1 hour A 1. Housing Infrastructure Fund (HIF) Business Case 20 mins A 2. NWR TN IBC & NSRTN PBC 30 mins R
	Strategic Projects Theunis Van Schalkwyk		
	Strategic Land Use & Spatial Management Christina Robertston		
	Network Intelligence, Innovation & Analytics Chris Morgan		
	Integrated Network Strategy & Sustainability Hamish Bunn		
	Monthly Stats Report Christine Perrins	Transport Indicators Report	
INFRASTRUCTURE	PMO Judy Pollard		
	A&M Tony McCartney		Stage 2 LED Retrofit A
	Major Projects David Nelson		
	Chief Engineer & Design Team		
	Property & Planning Jane Small		Execution of Deed by Directors: Parnell Station A; Road Stopping Process A
TRANSPORT SERVICES	Bus		Low Emission Bus Road Map (A)
	Rail		
	Ferry		
	General		

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	Other		PT Business Improvement Review - Final Report (L.E.K) (I)
TRANSPORT OPS	Road Operations		Cycling Programme Update (A)
	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		
	Harbourmaster		
	SaFE - Diana Savoy		
FINANCE	Statutory Reporting		
	Other Reporting		Deed of Assignment of lease - AT to CRL (A)
	Deep Dives		
	Funding		
	Other		

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COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Other		
BUSINESS TECHNOLOGY	IT (New Developments)		
	IT (Operational)		
	Customer Central		
	Other		
RISK & ASSURANCE	Rodger Murphy		Risk Appetite - workshop (A) (30 - 60mins)
PEOPLE, SAFETY & CONTACT	Staff		
	Health & Safety		
	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	Other		
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		