

BOARD MEETING CLOSED SESSION AGENDA

Thursday 8 March 2018 – 9.00am
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
9.30am – 10.30am	Strategy Session PT BIR Review	<i>Commercial sensitivity</i>	Mark Lambert Chief Transport Services Officer
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 1 February 2018	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Finance and Risk Committee – 30 January 2018	<i>Commercial sensitivity</i>	
7.2	Customer Focus Committee – 13 February 2018		
7.3	Capital Review Committee – 13 February 2018		

8.	Health and Safety	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive's Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	Shane Ellison Chief Executive
10.	Items for Approval/Decision		
10.1	Downtown Works Package	<i>To protect information that will soon be publicly available</i>	Greg Edmonds Chief Infrastructure Officer
10.2	Road Stopping & Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	
10.3	Operating Baseline for the Long Term Plan 2018-28	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
11.	Items for Noting		
	None		
12.	General Business		
Next Meeting – Tuesday 17 April 2018 - 9.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			