

<b>MAY 2018</b>	<b>Board (Open) 29 May 2018</b>	<b>Board (Closed) 29 May 2018</b>
<b>STRATEGY</b>	draft SOI shareholders comments 30 mins A	
<b>INFRASTRUCTURE</b>	<b>Transport Indicators Report</b>	
		Assets & Maintenance Board Review (Aecom presenting) N
		Matakana Link Road A; Rosedale Station Land Acquisition A
		<b>ETCS A</b>

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		Green & McCahill A; Real Estate Inventory Optimisation A
TRANSPORT SERVICES		Low Emission Bus Road Map (A)
TRANSPORT OPS		Cycling Programme Update (A)
		GBI Airfields Transfer (A)

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<b>FINANCE</b>		<b>Third Quarter Report (A)</b>
		<b>2018 Insurance Renewals (A)</b>
<b>COMMUNICATIONS</b>		
<b>BUSINESS TECHNOLOGY</b>		<b>Visit to new Security Operations Centre (Level 3, 20 Viaduct) (30mins) (N) - Roger Jones **NOTE - No papers required for this item**</b>
		<b>Telecommunications Strategy Paper (45mins) (A) - Roger Jones</b>

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<b>RISK &amp; ASSURANCE</b>		<b>Risk Appetite - workshop (A) (30 - 60mins)</b>
<b>PEOPLE &amp; SAFETY</b>		
<b>CHIEF EXECUTIVE</b>		
		<b>AT Deliverables : i) Results for Projects completed to 31 March 2018 ii) Projects for completion by 30 June 2018 (N)</b>
<b>BOARD SECRETARY</b>		