

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 17 April 2018 – 2.00pm

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	Chairman
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chairman
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 8 March 2018</b>	
5.	<b>Matters Arising</b>	
6.	<b>Items previously considered in the confidential session (made public)</b> <a href="#">Click here</a>	
7.	<b>Action Points - Open Session</b>	

<b>8.</b>	<b>Health and Safety Report</b>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Finance Report</b>	Richard Morris Chief Financial Officer
<b>10.</b>	<b>Business Report – April 2018</b>	Shane Ellison Chief Executive
<b>11.</b>	<b>Items for Approval/Decision</b>	
<b>11.1</b>	<b>Street Lighting Procurement – Stage 2</b>	Greg Edmonds Chief Infrastructure Officer
<b>12.</b>	<b>Items for Noting</b>	
<b>12.1</b>	<b>Things that move and Command Centre</b>	Roger Jones Chief Technology Officer
<b>12.2</b>	<b>Monthly Transport Indicators Report</b>	Cynthia Gillespie Chief Strategy Officer
<b>13.</b>	<b>Forward Programme</b>	
<b>14.</b>	<b>General Business</b>	
<b>Date of Next Meeting</b>		
Tuesday 29 May 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		