

JUNE - JULY 2018		Board Meeting 20 June NB: meeting only 1 hour to consider (SOI, RLTP & Annual Report only)	Board Meeting 20 June CLOSED NB: meeting only 1 hour to consider (SOI, RLTP & Annual Report only)	Board (Open) 10 July 2018	Board (Closed) 10 July 2018
STRATEGY	Integrated Transport Policy & Governance Christine Perrins	Final SOI 2018-2021	Draft RLTP		
	Strategic Projects Theunis Van Schalkwyk				Airport Access Update A 20 mins
	Strategic Land Use & Spatial Management Christina Robertston				
	Nework 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				
	Major Projects David Nelson				Albany Rooding Projects Update N
	Chief Engineer & Design Team				Asset Management Plan A
TRANSPORT SERVICES	Property & Planning Jane Small				Real Estate Inventory Optimisation R; Deed of Lease of KR Land at Takanini Park n Ride R Low Emissions Bus Road Map (A)
	Bus				
	Train				
	Ferry				
	General				
TRANSPORT OPS	Other				First & Last Leg Trail (N)
	Road Operations				
	Parking				
	Community Transport				
	Active Modes (Cycling & Walking)				Cycling Programme Update (A)
	Customer Design & Brand				
	ATOC's				TOC Amalgamation Strategic Case (A) GBI Airfields Transfer (A)
	Harbourmaster				
SaFE - Diana Savoy					
Other Reporting	Statutory Reporting				
	Other Reporting		2018/19 Annual Plan Budget (A)		

FINANCE	Deep Dives				
	Funding				
	Other				HIF frontloading funding Agreement (A)
COMMUNICATIONS	Key Relationships/Stakeholders				
	Media				
	Other				
BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)				
	Customer Central				
	Other				
RISK & ASSURANCE	Rodger Murphy				
PEOPLE & SAFETY	Staff				
	Health & Safety				
	Customer Service				
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	Other				AT Deliverables : i) Results for Projects completed to 30 June 2018 ii) Projects for completion by 30 September 2018 (N) Mayor will be in attendance for the board only session
BOARD SECRETARY	Group/Assn Presentations	Public comments on the SOI			
	Board Strategic Session topic				