

BOARD MEETING CLOSED SESSION AGENDA

Wednesday 20 June 2018 – 3.00pm
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Confidential	Responsible
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Matters Arising		
5.	Business Plan Presentation	<i>Commercial sensitivity</i>	Shane Ellison Chief Executive Cynthia Gillespie Chief Strategy Officer
6.	Items for Approval/Decision		
6.1	2018/19 Budget	<i>To protect Commercial Interests</i>	Shane Ellison Chief Executive

7.	Items for Noting		
	No Items for Noting.		
8.	General Business		
Next Meeting – Tuesday 10 July 2018 – 9.00am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			