

NOVEMBER 2018		BOARD MEETING (OPEN) 13 November 2018	BOARD MEETING (CLOSED) 13 November 2018
PLANNING & INVESTMENT	Strategic Transport Planning		
	Strategic Projects		
	Strategic Land Use & Spatial Management	☐	
	Network Intelligence, Innovation & Analytics		
	INP & Sustainability		Development of Auckland's Water Strategy - 1 hour workshop to commence at the conclusion of the Board meeting. Requested by Dr Levy. Viv Heslop
	Monthly Stats Report☐	Transport Indicators Report	
INTEGRATED NETWORKS	PMO	☐	
	Assets & Maintenance		
	Major Projects☐	Gills Link Road Project (A)	
	Chief Engineer & Design Team		
	Property & Planning☐		1. Quarterly Property Update Q1 July-Sept 18 (A) 2. Road Stopping & Real Estate Inventory Optimisation (A)
	Metro Service Delivery		Low Emission Bus Roadmap (A)
	Development		1. PTOM Agreements and New Network Implementation Review (A) 2. Acquisition of Howick and Eastern Bus Depot, 380 Ti Rakau Drive Burswood (A)
	LRT		
	EMU		
Other			
SERVICE DELIVERY	Road Corridor Access		
	Parking Services		
	Network Management & Safety		Cycling Programme Update (A) Speed Bylaw & Statement of proposal (A)
	Services & Performance		
	ATOC's (Central & Smales)		TOC Amalgamation Strategic & Business Case (A)
	Harbourmaster		
FINANCE	Statutory Reporting	Annual Report – Performance against the Statement of Intent 2017/18 (N)	First Quarter Report to AC (A)
	Accommodation		
	General Counsel (Legal)		
	Finance		
	Procurement		
	Revenue & Analysis		Capital Funding Forecast 2018-28 and Associated Special Funding Arrangements (A)

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STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship		
	Communications Media		
	Maori Policy & Engagement		
BUSINESS TECHNOLOGY	BT Solutions		
	Technology		
	Information Security		
	Emerging Technology		
	Risk, Security & Compliance		
RISK & ASSURANCE	Risk & Internal Audit		
	Investigations		
	Probity		
	Risk Services		
SAFETY	Health & Safety		
	Safety Services		
CULTURE & TRANSFORMATION	HR Consulting		
	Talent		
	Culture & Transformation		
CUSTOMER EXPERIENCE	Customer Services		
	Market & Engagement		
	Brand, Marketing & Design		
	AT HOP		
	Customer Central		
	Customer Insights		
CHIEF EXECUTIVE	CE Confidential Report		
	Other		
BOARD SECRETARY	Group/Assn Presentations	Public submissions on the SOI (Annual Report)	
	Board Strategic Session topic		CCO Accountability Review: Strategic Direction (30 mins) TBC