

JUNE 2019		BOARD MEETING (OPEN) 18 June 2019
PLANNING & INVESTMENT	Strategic Transport Governance	
	Strategic Projects	
	Strategic Land Use & Spatial Management	
	INP, Policy & Sustainability	
	Monthly Stats Report	Monthly Transport Indicators
INTEGRATED NETWORKS	PDD Asset Management	
	PDD Projects	
	Chief Engineer & Asset Management	
	Property & Planning	
	Metro Services	
	IN Enablement	
	PDD Alliances	
	PDD Strategic Programmes	
Other		
SERVICE DELIVERY	Road Corridor Access	
	Parking Services	
	Network Management	
	Services & Performance	
	ATOC's (Central & Smales)	
	Harbourmaster	
FINANCE	Statutory Reporting	
	Accommodation	
	General Counsel (Legal)	
	Finance	
	Procurement	
	Revenue & Analysis	
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	
	Board Strategic Session topic	