

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 3 September 2019 Auckland

8.15am

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
8.15am	Board Only Session	<i>Commercial sensitivity</i>	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	Chairman
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 23 July 2019		
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

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7.	Chief Executive's Report on Confidential Issues	To protect privacy	Shane Ellison Chief Executive
8.	Finance Report		Mark Laing Executive General Manager Finance
9.	Items for Approval / Decision		
9.1	Inter-Regional Coach Terminal Relocation		Mark Lambert Executive General Manager Integrated Networks
9.2	Quarterly Property & Facilitation Portfolio Update – Q4		Mark Lambert Executive General Manager Integrated Networks
9.3	Road Stoppings		Mark Lambert Executive General Manager Integrated Networks
9.4	Proposed Fee Changes for Technical Property Services		Mark Lambert Executive General Manager Integrated Networks
9.5	Adoption of the Annual Report		Mark Laing Executive General Manager Finance
9.6	Fourth Quarter Report to AC		Mark Laing Executive General Manager Finance
9.7	Supplier code of conduct		Mark Laing Executive General Manager Finance
9.8	AT Board Charter		Rodger Murphy Executive General Manager Risk & Assurance
9.9	AT Delegations Manual		Rodger Murphy Executive General Manager Risk & Assurance
9.10	AT Committee Charter update – Member specification		Rodger Murphy Executive General Manager Risk & Assurance
9.11	Road Safety Programme Business case – final update		Bryan Sherritt Executive General Manager Safety

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9.12	Road to Zero – AT submission on the National Road Safety Strategy		Bryan Sherritt Executive General Manager Safety
10.	Items for Noting		
10.1	Mill Road		
11.	Forward Planner (October 2019)		
12.	General Business		
Date of Next Meeting 22 October 2019, 8.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			