

<b>December 2019</b>		<b>Board Meeting (Open) 3 December 2019</b>
<b>PLANNING &amp; INVESTMENT</b>	Strategic Transport Governance	
	Strategic Projects	
	Strategic Land Use & Spatial Management	
	INP, Policy & Sustainability	Accessibility Action Plan (A) Andrew McGill 20 mins
	Monthly Stats Report	Monthly Transport Indicators
<b>INTEGRATED NETWORKS</b>	PDD Asset, Maintenance & Renewals	
	PDD Projects	
	Chief Engineer & Asset Management	
	Property & Planning	
	Metro Services	
	IN Enablement	
	PDD Alliances	
	PDD Strategic Programmes	
Other		
<b>SERVICE DELIVERY</b>	Road Corridor Access	
	Parking Services	
	Network Management	
	Services & Performance	
	ATOC's (Central & Smales)	
	Harbourmaster	
<b>FINANCE</b>	Statutory Reporting	
	Accommodation	
	Finance	
	Finance	
	Procurement	
Revenue & Analysis		
<b>STAKEHOLDER COMMUNITIES &amp; COMMUNICATION</b>	EM Relationship	
	Communications   Media	
	Maori Policy & Engagement	
<b>BUSINESS TECHNOLOGY</b>	BT Solutions	
	Technology	
	Information Security	
	Emerging Technology	
	Risk, Security & Compliance	
<b>RISK &amp; ASSURANCE</b>	Risk & Internal Audit	
	Investigations	
	Probity	
	Risk Services	
<b>SAFETY</b>	Health & Safety	
	Road Safety (RS)	
	Safe Systems	
<b>CULTURE &amp; TRANSFORMATION</b>	HR Consulting	
	Talent	
	Culture & Transformation	
<b>CUSTOMER EXPERIENCE</b>	Customer Services	CCTV coverage by Jo Stansfield & Vanessa Ellis (A)
	Market & Engagement	Project NEXT update - Vanessa Ellis (N)
	Brand, Marketing & Design	
	AT HOP	
	Customer Central	
	Customer Insights	
<b>CHIEF EXECUTIVE</b>	CE Confidential Report	
	Other	
<b>BOARD SECRETARY</b>	Group/Assn Presentations	
	Board Strategic Session topic	