

MAY 2020

AT Board Meeting
OPEN SESSION
Tuesday 5 May 2020
2pm - 3pm

PLANNING & INVESTMENT	Strategic Transport Governance	
	Strategic Projects	
	Strategic Land Use & Spatial Management	
	INP, Policy & Sustainability	
	Monthly Stats Report	Monthly Transport Indicators Report
INTEGRATED NETWORKS	PDD Asset, Maintenance & Renewals	
	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	
	Finance	
	Procurement	
	Funding & Analysis	
STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship	
	Communications Media	
	Maori Policy & Engagement	
BUSINESS TECHNOLOGY	BT Solutions	Enterprise Asset Management Implementation Project Update (N) 30 mins, Chris Creighton
	Technology	
	Information Security	
	Emerging Technology	
	Enterprise Analytics and Reporting	
RISK & ASSURANCE	Risk & Internal Audit	
	Investigations	
	Probity	
	Risk Services	
SAFETY	Health & Safety	
	Road Safety (RS)	
	Safe Systems	
CULTURE & TRANSFORMATION		
CUSTOMER EXPERIENCE	Customer Services	
	Market & Engagement	
	Brand, Marketing & Design	
	Customer Central	
	Customer Insights	
CHIEF EXECUTIVE	CE Confidential Report	
	Other	
BOARD SECRETARY	Group/Assn Presentations	
	Board Strategic Session topic	