

Auckland Transport Board Meeting

Open Session Agenda

Thursday 27 May 2021 | 4:00pm – 4:50pm
St Chad's Church and Community Centre

38 Saint Johns Road, St Johns, Auckland 1072

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	10 mins		Chair
2.	Apologies			Chair
3.	Update from the Chair			Chair
4.	Late Items for General Business			Chair
5.	Interest Register - Declarations/Conflicts			Chair
6.	Approval of Open Session Minutes – 29 April 2021			Chair
7.	Action Register			Chair
8.	Review of Formal Letters	5 mins		Chair
9.	Business Report	10 mins		Shane Ellison Chief Executive
Items for Noting				
10.	Monthly Transport Indicators – March 2021	10 mins		Jenny Chetwynd Executive General Manager, Planning & Investment
11.	Safety Performance Dashboard	10 mins		Bryan Sheritt Executive General Manager, Safety
12.	General Business	5 mins		Chair
13.	Closing Karakia			Chair
Next meeting: 28 June 2021				