

AT Board Meeting – Open Session 28 June 2021

Action Register

In Progress

Date	Action Item	Expected Completion Date	Responsible
25 February 2021	Provide an update on reforms to the Resource Management Act and the Three Waters reform programme.	29 July 2021	Chief Executive
25 February 2021	Share the refreshed <i>Schedule of Issues of Significance to Māori in Tāmaki Makaurau</i> with the Board once completed.	29 July 2021	Chief Executive
29 April 2021	Provide an update to the Design and Delivery Committee or Finance and Assurance Committee on the organisation is thinking about technology architecture to support broader mobility outcomes and testing BT capex prioritisation for 2021/22.	17 August 2021	EGM Business Technology
27 May 2021	Distribute Safety Committee establishment paper and charter to the board for review and approval.	13 July 2021	Governance Lead

Completed

Date	Action Item	Completion Date	Responsible