

## AUCKLAND TRANSPORT - PROPOSED BOARD AND BOARD COMMITTEE MEETING SCHEDULE, FY25 to FIRST 6 MONTHS OF FY27

### BOARD

### Notes

FY25 current schedule (8 meetings)	27-Aug-24	24-Sep-24	29-Oct-24	26-Nov-24	25-Feb-25	25-Mar-25	27-May-25	24-Jun-24	November 2024 Board meeting changed to 17 December 2024 to reduce the long time between the November and February meetings (as requested by Richard).
<b>6 meeting cadence (2024 meeting dates to remain as scheduled, where possible)</b>									
FY25 proposed schedule	27-Aug-24		29-Oct-24	17-Dec-24	25-Feb-25	29-Apr-25		24-Jun-25	
FY26 proposed schedule	26-Aug-25		28-Oct-25	16-Dec-25	24-Feb-26	28-Apr-26		23-Jun-26	
FY27 first 6 months proposed schedule	25-Aug-26		27-Oct-26	15-Dec-26					

### DESIGN & DELIVERY COMMITTEE

FY25 current schedule (8 meetings)	13-Aug-24	10-Sep-24	15-Oct-24	12-Nov-24	11-Feb-25	11-Mar-25	13-May-25	10-Jun-25	Meeting cadence changed to allow for extended time between the DDC and Board meetings should any changes to papers be required prior to the Board paper due dates. One proposed date were updated to meeting this criteria.
<b>6 meeting cadence (2024 meeting dates to remain as scheduled, where possible. Changes are noted in red.)</b>									
FY25 proposed schedule	30-Jul-24		8-Oct-24	12-Nov-24	28-Jan-25	1-Apr-25		3-Jun-25	
FY26 proposed schedule	29-Jul-25		7-Oct-25	18-Nov-25	27-Jan-26	7-Apr-26		2-Jun-26	
FY27 first 6 months proposed schedule	28-Jul-26		6-Oct-26	17-Nov-26					

### FINANCE & ASSURANCE COMMITTEE

FY25 current schedule	30-Jul-24	13-Aug-24	12-Nov-24	4-Feb-25	6-May-25	The current meeting date can be retained if required.
<b>Proposed new meeting dates are in line with current dates</b>						
FY25 proposed schedule	30-Jul-24	13-Aug-24	12-Nov-24	4-Feb-25	6-May-25	
FY26 proposed schedule	29-Jul-25	12-Aug-25	18-Nov-25	3-Feb-26	5-May-26	
FY27 first 6 months proposed schedule	28-Jul-26	11-Aug-26	17-Nov-26			

### SAFETY COMMITTEE & PEOPLE AND CULTURE COMMITTEE

FY25 current schedule	10-Sep-24	3-Dec-24	11-Mar-25	10-Jun-25	Meeting cadence changed to align with either DDC or FAC meetings, where possible.
<b>Proposed new meeting dates are every three months, in line with DDC and FAC.</b>					
FY25 proposed schedule	13-Aug-24	26-Nov-24	4-Feb-25	6-May-25	
FY26 proposed schedule	12-Aug-25	25-Nov-25	3-Feb-26	5-May-26	
FY27 first 6 months proposed schedule	11-Aug-26	24-Nov-26			

### REGIONAL TRANSPORT COMMITTEE (Meeting with Rangatira)

FY25 proposed schedule	29-Oct-24	29-Apr-25
FY26 proposed schedule	28-Oct-25	28-Apr-26
FY27 first 6 months proposed schedule	27-Oct-26	

## FY25 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2024	<i>Thursday, 4 July 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 30 July 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 30 July 2024	1.30pm – 4.30pm	Design and Delivery Committee
August 2024	<i>Thursday, 8 August 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 13 August 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 13 August 2024	1.30pm – 3pm	Safety Committee
	Tuesday, 13 August 2024	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 27 August 2024	10am – 5pm	Board (Open & Closed Sessions)
September 2024	<i>Thursday, 5 September 2024</i>		<i>Transport and Infrastructure Committee</i>
October 2024	<i>Thursday, 3 October 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 8 October 2024	10am – 1pm	Design and Delivery Committee
	Tuesday, 29 October 2024	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 October 2024	3pm – 5pm	RTC meeting with Rangatira
November 2024	<i>Thursday, 7 November 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 12 November 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 12 November 2024	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 26 November 2024	10am – 11.30am	Safety Committee
	Tuesday, 26 November 2024	12pm – 1.30pm	People and Culture Committee
December 2024	<i>Thursday, 5 December 2024</i>		<i>Transport and Infrastructure Committee</i>
	Wednesday, 18 December 2024	10am – 5pm	Board (Open & Closed Sessions)
January 2025	Tuesday, 28 January 2025	10am – 1pm	Design and Delivery Committee
February 2025	Tuesday, 4 February 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 4 February 2025	1.30pm – 3pm	Safety Committee
	Tuesday, 4 February 2025	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 13 February 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 25 February 2025	10am – 5pm	Board (Open & Closed Sessions)
March 2025	<i>Thursday, 6 March 2024</i>		<i>Transport and Infrastructure Committee</i>
April 2025	Tuesday, 1 April 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 3 April 2025</i>		<i>Transport and Infrastructure Committee</i>

MONTH	DATE	TIME	MEETING
	Tuesday, 29 April 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 April 2025	3pm – 5pm	RTC meeting with Rangatira
May 2025	<i>Thursday, 1 May 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 6 May 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 6 May 2025	1.30pm – 4.30pm	Safety Committee
	Tuesday, 6 May 2025	10am – 11.30am	People and Culture Committee
June 2025	Tuesday, 3 June 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 5 June 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 24 June 2025	10am – 5pm	Board (Open & Closed Sessions)

### FY26 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2025	<i>Thursday, 3 July 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 29 July 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 29 July 2025	1.30pm – 4.30pm	Design and Delivery Committee
August 2025	<i>Thursday, 7 August 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 12 August 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 12 August 2025	1.30pm – 4.30pm	Safety Committee
	Tuesday, 12 August 2025	10am – 11.30am	People and Culture Committee
	Tuesday, 26 August 2025	10am – 5pm	Board (Open & Closed Sessions)
September 2025	<i>Thursday, 4 September 2025</i>		<i>Transport and Infrastructure Committee</i>
October 2025	<i>Thursday, 2 October 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 7 October 2025	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 October 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 October 2025	3pm – 5pm	RTC meeting with Rangatira
November 2025	<i>Thursday, 6 November 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 18 November 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 18 November 2025	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 25 November 2025	10am – 11.30am	Safety Committee
	Tuesday, 25 November 2025	12pm – 1.30pm	People and Culture Committee
December 2025	<i>Thursday, 4 December 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 16 December 2025	10am – 5pm	Board (Open & Closed Sessions)



MONTH	DATE	TIME	MEETING
January 2026	Tuesday, 27 January 2026	10am – 1pm	Design and Delivery Committee
February 2026	Tuesday, 3 February 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 3 February 2026	1.30pm – 4.30pm	Safety Committee
	Tuesday, 3 February 2026	10am – 11.30am	People and Culture Committee
	Thursday, 5 February 2026		Transport and Infrastructure Committee
	Tuesday, 24 February 2026	10am – 5pm	Board (Open & Closed Sessions)
March 2026	Thursday, 5 March 2026		Transport and Infrastructure Committee
April 2026	Thursday, 2 April 2026		Transport and Infrastructure Committee
	Tuesday, 7 April 2026	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 April 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 April 2026	3pm – 5pm	RTC meeting with Rangatira
May 2026	Tuesday, 5 May 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 5 May 2026	1.30pm – 4.30pm	Safety Committee
	Tuesday, 5 May 2026	10am – 11.30am	People and Culture Committee
	Thursday, 7 May 2026		Transport and Infrastructure Committee
June 2026	Tuesday, 2 June 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 4 June 2026		Transport and Infrastructure Committee
	Tuesday, 23 June 2026	10am – 5pm	Board (Open & Closed Sessions)

### FY27 (First six months)

MONTH	DATE	TIME	MEETING
July 2026	Thursday, 3 July 2026		Transport and Infrastructure Committee
	Tuesday, 28 July 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 28 July 2026	1.30pm – 4.30pm	Design and Delivery Committee
August 2026	Thursday, 6 August 2026		Transport and Infrastructure Committee
	Tuesday, 11 August 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 11 August 2026	1.30pm – 4.30pm	Safety Committee
	Tuesday, 11 August 2026	10am – 11.30am	People and Culture Committee
	Tuesday, 25 August 2026	10am – 5pm	Board (Open & Closed Sessions)
September 2026	Thursday, 3 September 2026		Transport and Infrastructure Committee
October 2026	Tuesday, 6 October 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 8 October 2026		Transport and Infrastructure Committee

MONTH	DATE	TIME	MEETING
	Tuesday, 27 October 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 27 October 2026	3pm – 5pm	RTC meeting with Rangatira
November 2026	<i>Thursday, 5 November 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 17 November 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 17 November 2026	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 24 November 2026	10am – 11.30am	Safety Committee
	Tuesday, 24 November 2026	12pm – 1.30pm	People and Culture Committee
December 2026	<i>Thursday, 4 December 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 16 December 2026	10am – 5pm	Board (Open & Closed Sessions)