

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 25 June 2013 – 3.30pm

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Present Welcome / Acknowledgements		
Apologies		
Late Items for General Business		
1.	Glossary	
2.	Interest Register - Declarations / Conflicts	
3.	Approval of Minutes (Open) 30 May 2013	
4.	Matters Arising not on Agenda	
5.	Action Points 30 May 2013	
6.	Draft 2013/2016 SOI - Public Submissions	Peter Clark GM Strategy & Planning
7.	Annual Plan	Dave Foster Chief Financial Officer
8.	Financial Report	Dave Foster Chief Financial Officer
9.	Business Report – June 2013	Executive Leadership Team
10.	PT Monthly Patronage Report - May 2013	Greg Edmonds Chief Operations Officer
11.	General Business	
	Next Meeting Wednesday 31 July 2013 @ 1pm	