

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 21 August 2013 – 8.30am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Presentation on Consensus Building Group report (CBG)		Peter Winder
4.	Approval of Minutes (Closed) i) 31 July 2013 ii) Capital Review Committee - 8 August 2013 iii) Finance and Risk Committee – 8 August 2013		
5.	Matters Arising not on Agenda		
6.	Action Points (Closed Session) • 31 July 2013		
7.	Chief Executive's Report on Confidential Issues		
8.	Items for Approval / Decision		
	<p><u>Finance</u></p> <p>i) Adoption of the Annual Report 2013</p> <p><u>Capital Development</u></p> <p>ii) City Rail Link – Technical Update</p> <p><u>Strategy & Planning</u></p> <p>iii) Asset Management Plan Update</p> <p>iv) 2013-2016 Statement of Intent</p>	<p><i>To be released in due course</i></p> <p><i>Commercial sensitivity</i></p> <p><i>Commercial sensitivity</i></p> <p><i>For Board discussion prior to release</i></p>	<p>Dave Foster Chief Financial Officer</p> <p>Claire Stewart GM Capital Development</p> <p>Peter Clark GM Strategy & Planning</p>
9.	Items for Noting		
	None.		
10.	General Business		
	<p>Next Meeting Monday 23 September – 1.00pm</p>		