

# Agenda

## Auckland Transport Board Meeting Open Session

Tuesday 27 August 2024 | 10.00am – 11.50am  
Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

<b>Board:</b>	Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Andrew Ritchie, Julie Hardaker, Councillor Andrew Baker, Councillor Chris Darby, Richard May
<b>Executive Leadership and Management Attendees:</b>	Dean Kimpton (Chief Executive), Scott Campbell (Director, Strategy & Governance), Mark Laing (Chief Financial Officer), Rodger Murphy (Head of Legal & Risk), Karen Duffy (Director People & Performance), Amandeep Kaur (Group Manager Health, Safety & Wellbeing), Teresa Burnett (Group Manager Transport Safety)
<b>Governance Team:</b>	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
<b>Guest:</b>	Gael Baldock; Julia McLean (Vulnerable Road User Spokesperson)

Item	Topic	For noting / approval	Responsible	Time & Duration
<b>Meeting Opening</b>				
1.	Welcome/Acknowledgements	N/A	Chair	10.00am (10 mins)
2.	Apologies	N/A		
3.	Update from the Chair	N/A		
4.	Late Items for General Business	N/A		
5.	FY25 Governance Forward Programme   FY25 meeting date schedule	N/A		
6.	Interests Register - Declarations/Conflicts	N/A		
7.	Board Tenure and Committee Membership	N/A		
8.	Approval of Open Session meeting minutes –30 July 2024	Approval		
9.	Actions Register	N/A		
10.	Public Submissions Register	N/A		

Item	Topic	For noting / approval	Responsible	Time & Duration
<b>Statements from Members of the Public</b>				
11.	Public presentation: Engaging and Listening to the Community	Noting	Gael Baldock	10.10am (5 mins)
12.	Public presentation: Changing legislation to formally recognise equestrians on the road as Vulnerable Road Users.	Noting	Julia McLean	10.15am (5 mins)
13.	Board discussion on public submissions	N/A	Chair	10.20am (5 mins)
<b>Chief Executive Update</b>				
14.	Chief Executive Open Business Report	Noting	Dean Kimpton	10.25am (20 mins)
<b>Board Committees Update</b>				
<b>15. Design and Delivery Committee</b>				
15.1	Design and Delivery Committee Chair Feedback	Noting	Raveen Jaduram	10.45am (5 mins)
15.2	Ka Tupu Ka Wana Achieving Māori Outcomes	Noting	Scott Campbell	10.50am (10 mins)
<b>16. Finance and Assurance Committee</b>				
16.1	Finance and Assurance Committee Chair Feedback	Noting	Mark Darrow	11.00am (5 mins)
16.2	Tier 1 Policies	Approval	Rodger Murphy	11.05am (20 mins)
<b>Non-committee item for noting</b>				
17.	Update on Controls in place for Critical Risk – Violence, Threats & Aggression	Noting	Karen Duffy	11.25am (10 mins)
<b>Standing Items</b>				
18.	Health, Safety and Wellbeing & Transport Safety Update	Noting	Karen Duffy / Teresa Burnett	11.35am (10 mins)
<b>General</b>				
19.	General Business	N/A	Chair	11.45am (5 mins)
<b>Close of meeting</b>				11.50am
<b>Next Meeting: Tuesday, 29 October 2024</b>				