FORWARD PROGRAMME to JULY 2014

					FEBRUARY	′ 2014	MARCH 2014						APRIL 201	4			MAY 201	L4			JUNE	2014		JULY 2014					
Team	Report Title	Author	ELT /	F&R Comm	CRC	Board Open	Board Closed	ELT	CFC	CRC	Board	Board Cosed 25-Mar	ELT	CRC Board Oper 10-Apr 29-Ap	d Board	ELT/	F&R	CRC	Board Open	Board Closed	ELT	CRC	Board Open	Board	ELT	F&R	CRC	Board Open	Board Closed
			Strategy	10-Feb	13-Feb	25-Feb	25-Feb	Strategy	tbc	13-Mar	25-Mar	25-Mar	Strategy	10-Apr 29-Ap	29-Apr	Strategy	13 May	8-May	27-May	27-May	Strategy	5-Jun	24-Jun	24-Jun	Strategy	29 July	10-Jul	29-Jul	29-Jul
CAPITAL	CRL	СМ					DSC																Pres						
DEVELOPMENT	EMU / AEP	JW																											
	CCIG	RW					Priorities								Seawall														
	Penlink	RW																											
							AMETI / Mill Rd / EW			AMETI		AMETI &			SMART & Mill Rd														
	STIG (AMETI, EW, Mill Rd, SMART)	RW				East West	,																						-
	Tamaki Drive / Ngapipi Rd signalisation	CS/GE					Albany			Business Case	,																		-
	Other	cs					Highway			approach																			
	Dominion Road	RW																											
OPERATIONS	PT Integrated Fares	GE																											
	Customer Experience (PT)	GE																											
	АТОС/ЈТОС	GE																										Pres at JTOC (Sept)	
	Roading Technology	GE																	Business Repor	t									
	Cycling (Wally & Andrew Allen leading)	GE						-																					
	Bus Service Procurement Strategy	GE																											-
	Telco Structures (in dispute) Replacement Paid Parking Machines	GE GE																											-
	AT Signs Bylaw	GE																											-
	Security Guards & Patrol Services Tender	GE																											
	Northern Maint Contract award - CEO delegation	GE				-										-							-						
FINANCE	Fleet Replacement Programme Half Year Report	SS		Half Year		1	Half Year																						
	Quarterly Forecasts (Sept 2014 - Closed)	SS		nun reur			nun reui																						-
	Prioritisation - RLTP	SS														1													
	Quarterly Report (and Oct 2014-Closed)	SS																											-
	Annual Report (Aug 2014 - Open & Closed)																												Draft AR
	Annual Plan (14/15 Budget)	SS										Post				1				Final Plan									
		SS										Consult Draft								Filldi Pidli									-
	Submission on FAR Options	NL																											-
	RLTP -Proposed Engagement & Consultation Plan - 2015	ss																											
	LTP	NL												Pres															
	P-Card Review	СМ											Strategy																
	Division Detailed Reports	ss										Roading								PT									
	Diesel Loco Sales	ss																											
	Procurement (P-Card Review, PQM Assess & Analysis on																												
STRATEGY &	AoG Contracts) Infrastructure Funding Agreement	CM DM/DG						+																					
PLANNING	Rail Strategy	MN																											
r Davidinos	Rapid Transit Network (RTN)	MN																											
	Parking Strategy Consultation					P&R Comm	1																						
	soi	MN/WT																											
	ITP	MN																											
	AMP (2012-15, 2015-18, Condition Assessment)	AF			CA						CA										2015/18	2015/18	2012/1	5				2015/18	
	Seismic Screening	AF																										Pres	
	Statistics Report	KW	Strategy																				, in the second						
	Unitary Plan	DM	Strategy																										
	Papakura / Pukekohe Electrification	СР																											
	HOP Patronage Analysis	PC																											
	Modelling	JD																											

				FEBRUARY 2014						MARCH 2014					APRIL 2014				MAY 2014				JUNE	2014		JULY 2014			
Team	Report Title	Author	ELT / Strategy	F&R Comm 10-Feb	CRC 13-Feb	Board Open 25-Feb	Board Closed 25-Feb	ELT Strategy	CFC tbc	CRC 13-Mar	Board Open 25-Mar	Board Cosed 25-Mar	ELT Strategy	CRC 10-Apr	Board Open 29-Apr	Board Closed 29-Apr	ELT/ Strategy	F&R Comm 13 May	CRC 8-May	Board Open 27-May	Board Closed 27-May	ELT Strategy	CRC 5-Jun	Board Open 24-Jun	Board Closed 24-Jun	ELT F&R Comm 29 July	CRC Board Open 10-Jul 29-Jul	Board Closed 29-Jul	
COMMUNICATIONS	CT campaigns (6 month forward prog)	wt							Pres																				
	CFC Briefing Paper - Terms of Reference	WT																											
BUSINESS	ссту	RJ																											
TECHNOLOGY	Digital Media	RF																											
	Major IT Project groupings	RJ	Strategy																										
	IT (New Developments)	RJ																						Real To,e					
	IT (Operational Risks)	RJ																					Equipment					Equipment	
	Staff Engagement	SH																						Business Rpt					
PEOPLE, SERVICE & PERFORMANCE	Health & Safety	SH																											
	Customer Service	SH													Business Report														
CHIEF EXECUTIVE	CE Confidential Report	DW/NC																											
	CE Business Report	DW/WT																											
	Delegation Review	MZ																											
	2014 Targets / Urgency	DW																											
CENEDAL / OTHER	Generation Zero / Transport Blog - Cycling pres	РВ																						Public Hearing					
GENERAL / OTHER	Hibiscus/Bays Local Board re PENLINK	РВ																											

As at 19 Feb 2014