

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 25 March 2014 – 9.00am

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
	<b>Apologies</b>		
1.	<b>Late Items for General Business</b>		
2.	<b>Interest Register - Declarations/Conflicts</b>		
3.	<b>Approval of Minutes</b> i) 25 February 2014 ii) Capital Review Committee – 13 March 2014		
4.	<b>Matters Arising not on Agenda</b>		
5.	<b>Action Points (Closed Session) – 25 March 2014</b>		
6.	<b>Chief Executive's Report on Confidential Issues</b>		
7.	<b>Items for Approval / Decision</b>		
	<b><u>Finance</u></b> i) Quarterly forecasts ii) Road Corridor Financial Report iii) FAR Options submission  <b><u>Operations</u></b> iv) Security Guards and Patrols Tender  <b><u>Capital Development</u></b> v) Dominion Road  <b><u>Strategy &amp; Planning</u></b> vi) ITP Prioritisation	Commercial sensitivity          Commercial sensitivity          Commercial sensitivity          Commercial sensitivity	<b>Richard Morris</b> <b>Chief Financial Officer</b>          <b>Greg Edmonds</b> <b>Chief Operations Officer</b>          <b>Claire Stewart</b> <b>Chief Development Officer</b>          <b>Peter Clark</b> <b>GM Strategy &amp; Planning</b>
8.	<b>General Business</b>		
	<b>Date of Next Meeting</b> Tuesday, 29 April 2014 at 9.00am		