

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 25 March 2014 – 11.30am

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

NO	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes (Open) <ul style="list-style-type: none"> • 25 February 2014 	
5.	Matters Arising not on Agenda	
6.	Action Points 25 March 2014	
7.	Financial Report	Chief Financial Officer Richard Morris
8.	Business Report – March 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Noting	
	Monthly Transport Indicators	Peter Clark GM Strategy & Planning
11.	Forward Programme	
12.	General Business	
	Date of Next Meeting Tuesday, 29 April 2014 at 11.30am	