



Agenda

Auckland Transport Finance & Assurance Committee Meeting

Thursday, 14 August 2025 | 8.30am – 12.05pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee Members:	Dale Dillicar (Chair), Raveen Jaduram, Julie Hardaker, Andrew Ritchie, Richard Leggat (ex-officio)
Executive Leadership & Management:	Dean Kimpton (Chief Executive), Mark Laing (Chief Financial Officer), Kerry Bakkerus (Head of Risk and Assurance), Gavin Scott (General Counsel), Stacey van der Putten (Director, Public Transport and Actives Modes)
Governance Attendees:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)
Audit NZ:	Carl Wessels (Audit NZ), Shirley Yan (Audit NZ)

Item	Topic	For noting / approval	Responsible	Time and Duration
Meeting Opening				
1.	Karakia Timatanga		Chair	8.30am (5 mins)
2.	Welcome Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interest Register - Declarations/Conflicts	Noting		
5.	Update from the Chair	Noting		
6.	Late Items for General Business	Noting		
7.	Governance Forward Programme	Noting		
8.	Approval of Draft Minutes – 29 July 2025	Approval		
9.	Actions Register	Noting		
Statement of Intent				

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10.	Statement of Intent 2025 – 2028 - Additional Shareholder Feedback	Approval	Scott Campbell	8.35am (30 mins)
11.	Emission inventory Letter of Representation and Statement of Intent 2025- 2028 targets	Approval	Mark Laing	9.05am (10 mins)
12.	Patronage reforecast and budget implications	Noting	Stacy van der Putten	9.15am (10 mins)
Annual Report and Audit NZ Update				
13.	Audit New Zealand Update (verbal)	Noting	Carl Wessels	9.25am (10 mins)
14.	Audit NZ – Audit Plan	Noting	Carl Wessels	9.35am (5 mins)
15.	Audit NZ - Interim Management Report	Noting	Carl Wessels	9.40am (10 mins)
16.	Updated Draft 2024/25 Annual Report	Approval	Mark Laing	9.50am (35 mins)
Comfort break				
Risk and Assurance				
17.	Risk Update	Approval	Kerry Bakkerus	10.35am (15 mins)
18.	Internal Audit Update and Audit Plan	Approval	Kerry Bakkerus	10.50am (30 mins)
19.	Tier 1 Policies: <ul style="list-style-type: none"> Procurement Policy Protected Disclosure Policy Recruitment, Selection & Appointment Policy Leave Policy Treasury Management Policy 	Approval	Kerry Bakkerus Ryan Marshall	11.20am (20 mins)
20.	Assurance Update	Noting	Kerry Bakkerus	11.40am (10 mins)
Items for noting				
21.	Bus Procurement – Alternative Financing Structures	Noting	Mark Laing	11.50am (10 mins)



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	<i>General</i>			
22.	General Business	Noting	Chair	12.00pm (5 mins)
	Close of meeting			12.05pm
Next Meeting: Tuesday, 18 November 2025				