

# Agenda

## Auckland Transport Board meeting Closed session

Tuesday 25 June 2024 | 1.00pm – 3.40pm

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:</b>	Dean Kimpton (CE), Mark Laing (Chief Financial Officer), Murray Burt (Director Infrastructure & Place), Karen Duffy (Director People & Performance)
<b>Governance Team:</b>	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)

Item	Topic	Responsible	Time and Duration
<b>Opening</b>			
1.	Welcome/Acknowledgements	Chair	<b>1.00pm</b> (10 mins)
2.	Apologies	Chair	
3.	Update from the Chair	Chair	
4.	Late Items for General Business	Chair	
5.	Interest Register - Declarations/Conflicts	Chair	
6.	Key correspondence with Stakeholders	Chair	
7.	Approval of Draft Closed Session Minutes – 28 May 2024.	Chair	
8.	Action Register	Chair	
<b>Standing items</b>			
9.	Chief Executive Report on Confidential Matters	Dean Kimpton	<b>1.10pm</b> (20 mins)

Item	Topic	Responsible	Time and Duration
10.	Finance Report	Mark Laing	<b>1.30pm</b> (10 mins)
<b>Items for Approval</b>			
11.	Property Rationalisations	Murray Burt	<b>1.40pm</b> (10 mins)
12.	Approval for the 2024 remuneration review budget	Karen Duffy	<b>1.50pm</b> (10 mins)
13.	2024/25 Budget	Mark Laing	<b>2.00pm</b> (20 mins)
<b>Items for Noting</b>			
14.	Long Term Plan 2024 - 2034	Mark Laing	<b>2.20pm</b> (10 mins)
<b>Comfort Break</b>			<b>2.30pm</b> (10 mins)
15.	GSS Update	Dean Kimpton, Mark Laing	<b>2.40pm</b> (20 mins)
16.	National Ticketing Solution Update	Mark Laing	<b>3.00pm</b> (30 mins)
<b>General</b>			
17.	General Business	Chair	<b>3.30pm</b> (5 mins)
18.	Karakia Whakamutunga	Chair	<b>3.35pm</b> (5 mins)
<b>Closing of meeting</b>			<b>3.40pm</b>
<b>Next Meeting: Tuesday, 27 August 2024</b>			