Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 29 April 2014 – 9.30am

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

No. T	ITLE	CONFIDENTIAL	RESPONSIBLE		
8.30am 9.30am	Directors Only session – To discuss the Board Strategy day.				
	Glossary				
	Welcome/Acknowledgements				
	Apologies				
1.	Presentation on Funding by Andrew McKenzie, Chief Financial Officer, AC				
2.	Late Items for General Business				
3.	Interest Register - Declarations/Conflicts				
4.	Approval of Minutes - 25 March 2014				
5.	Matters Arising not on Agenda				
6.	Action Points (Closed Session)				
7.	Board Committeesi)Capital Review Committee – Minutes of 10 April 2014ii)Customer Focus Committee – Minutes of 10 April 2014				
8.	Chief Executive's Report on Confidential Issues				
9.	Financial Report	Commercial sensitivity	Richard Morris Chief Financial Officer		
10.	Items for Approval / Decision				
	Financei)Quarterly Reportii)Review of Financial Systems Around Low Value Purchasing	Will be released in due course by AC Commercial sensitivity	Richard Morris Chief Financial Officer		
	Operationsiii)Rail Operations Tenderiv)Integrated Faresv)Annual Fare Review	Commercial sensitivity	Greg Edmonds Chief Operations Officer		
	Capital Development vi) Dominion Road vii) CCIG – Seawall	Commercial sensitivity	Claire Stewart Chief Development Officer		
	<u>Strategy & Planning</u> viii) Transport Funding Agreement	Commercial sensitivity	Peter Clark GM Strategy & Planning		





11.	Items	Items for noting					
	i)	Auckland/Wellington Public Transport Comparison	Commercial sensitivity	Richard Morris Chief Financial Officer			
	ii) iii)	CRL EMU	Commercial sensitivity	Claire Stewart Chief Development Officer			
	iv)	Northern Maintenance Contract	Commercial sensitivity	Greg Edmonds Chief Operations Officer			
	v)	Rail Strategy - Level Crossings Programme	Commercial sensitivity	Peter Clark GM Strategy & Planning			
	vi)	Three Monthly Reporting	Will be released in due course	David Warburton CE			
12.	General Business						
		Date of Next Meeting Tuesday, 27 May 2014 at 11.00am, Boardroom, Level 3, Henderson					



