# Agenda

## Auckland Transport (AT) Finance & Assurance Committee Meeting

**Wednesday, 12 August 2026 | 9.00am – 10.50am**

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

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| **Committee Members:** | Dale Dillicar (Chair), Andrew Ritchie, Rob Clarke, Miriam Dean, Adrienne Young-Cooper |
| **Executive Leadership & Management:** | Stacey van der Putten (Interim Chief Executive), Mark Laing (Chief Financial Officer and Director, Corporate Services), Andrew Downie (Acting Director Strategy and Governance), Kerry Bakkerus (Head of Risk and Assurance) |
| **Governance Attendees:** | Catherine Foster (Board Secretary Lead) and Sarah Barrett (Executive Assistant) |
| **Audit NZ:** | Carl Wessels (Audit NZ) and Shirley Yan (Audit NZ) |

| Item | Topic | For noting / approval | Accountable | Time and Duration |
|---|---|---|---|---|
| | **Meeting Opening** | | | |
| **1.** | Karakia Timatanga | | Chair | **9.00am** (10 mins) |
| **2.** | Welcome \| Acknowledgements | Noting | | |
| **3.** | Apologies | Noting | | |
| **4.** | Interest Register - Declarations/Conflicts | Noting | | |
| **5.** | Governance Forward Programme | Noting | | |
| **6.** | Approval of Draft Minutes 29 July 2026 | Approval | | |
| **7.** | Actions Register | Noting | | |
| | **Audit office** | | | |
| **8.** | The Audit Office Update | Noting | Carl Wessels | **9.10am** (10 mins) |
| | **Items for Approval** | | | |
| **9.** | Quarter 4 Report | Approval | Scott Campbell | **9.20am** (10 mins) |
| | **Finance Update** | | | |
| **10.** | Finance Update | Noting | Mark Laing | **9.30am** (15 mins) |
| | **Annual Report** | | | |
| **11.** | Updated Draft 2025/26 Annual Report | Approval | Mark Laing | **9.45am** (30 mins) |
| | **Assurance Update** | | | |
| **12.** | Assurance Update | Noting | Kerry Bakkerus | **10.15am** (15 mins) |
| **13.** | Internal Audit Update | Noting | Kerry Bakkerus | **10.30am** (15 mins) |
| | **General Business** | | | |
| **14.** | General Business | Noting | Chair | **10.45am** (5 mins) |
| | **Close of meeting** | | | **10.50am** |
| | **Next Meeting: September 2026 (Date to be confirmed)** | | | |
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| | **Board briefing – Bus Contracting 11:00am** | | | |