

# Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

**Tuesday 24 June 2014 – 10am**

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
<b>8.30am 10am</b>	Board Strategy Workshop		<b>Directors and ELT</b>
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
	<b>Apologies</b>		
<b>1.</b>	<b>Late Items for General Business</b>		
<b>2.</b>	<b>Interest Register - Declarations/Conflicts</b>		
<b>3.</b>	<b>Approval of Minutes – 27 May 2014</b>		
<b>4.</b>	<b>Matters Arising not on Agenda</b>		
<b>5.</b>	<b>Action Points (Closed Session)</b>		
<b>6.</b>	<b>Board Committees</b>  i) Capital Review Committee – Minutes of 5 June 2014 ii) Customer Focus Committee – Minutes of 19 June 2014		
<b>7.</b>	<b>Chief Executive’s Report on Confidential Issues</b>		
<b>8.</b>	<b>Financial Report</b>	<i>Commercial Sensitivity</i>	Richard Morris Chief Financial Officer
<b>9.</b>	<b>Items for Approval / Decision</b>		
	i. Rail Deep Dive ii. Pitt Street Lease Expiry  iii. Relocation and Disposal of AMETI Property iv. Investment Framework  v. Draft Election Policy	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer  Claire Stewart Chief Development Officer  Wally Thomas GM Communications

<b>10.</b>	<b>Items for noting</b>		
	<ul style="list-style-type: none"> <li>i. RLTP/LTP Update</li> <li>ii. Internal Management Audit</li> <li>iii. Health and Safety – May Report</li> <li>iv. CRL Update</li> <li>v. AMETI Communications &amp; Engagement Strategy Update</li> <li>vi. Glen Innes Tamaki Cycleway</li> </ul>	<i>Commercial sensitivity</i>	<ul style="list-style-type: none"> <li>Richard Morris Chief Financial Officer</li> <li>Simon Harvey GM People, Service &amp; Performance</li> <li>Claire Stewart Chief Development Officer</li> </ul>
<b>11.</b>	<b>General Business</b>		
	<p><b>Date of Next Meeting</b> Tuesday, 29 July 2014 at 8.30am, Boardroom, Level 3, Henderson</p>		