

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 26 August 2014 – 10am
Kauri Room (NZTA Board room), Level 11, HSBC, 1 Queen Street

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30 – 9.00 9.00 – 9.30	Board Strategy Workshop CCI Presentation		Directors and ELT Rick Walden
9.30 – 10am	Presentation on Boardbooks		
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 29 July 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees i. Finance and Risk committee – Minutes of 7 August ii. Capital Review Committee – Minutes of 12 August iii. Customer Focus Committee – Minutes of 14 August		
7.	Chief Executive's Report on Confidential Issues		
8.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
9.	Items for Approval / Decision		
	i. Draft Annual report ii. Fourth Quarter report iii. Formatting for financial reports iv. Ferry Services Contract v. EMU Implementation vi. Tiverton/Wolverton vii. City Centre Access Options viii. Mill Road	For free & frank discussion Commercial sensitivity	Richard Morris Chief Financial Officer Peter Clark GM Strategy & Planning Claire Stewart Chief Development Officer

10.	Items for noting		
	<ul style="list-style-type: none"> i. Parking Services report ii. AT HOP Update iii. Rail Operations shortlisting iv. Health and Safety - July 	<i>Commercial sensitivity</i>	<p>Richard Morris Chief Financial Officer</p> <p>Greg Edmonds Chief Operations Officer</p> <p>Simon Harvey GM People, Service & Performance</p>
11.	General Business		
	<p>Date of Next Meeting Thursday, 2 October 2014 at 8.30am, Boardroom, Level 3, Henderson</p>		