

Agenda

Auckland Transport Board meeting

Closed session

Tuesday 27 August 2024 | 12.15pm – 4.55pm

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

Board:	Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Andrew Ritchie, Julie Hardaker, Councillor Andrew Baker, Councillor Chris Darby, Richard May
Executive Leadership and Management Attendees:	Dean Kimpton (CE), Mark Laing (Chief Financial Officer), Murray Burt (Director Infrastructure & Place), Stacey van der Putten (Director Infrastructure & Active Modes), Scott Campbell (Director Strategy & Governance), Roger Jones (Head of Technology), Karen Duffy (Director People & Performance)
Governance Team:	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
Guests:	Rachel Reese (Independent Chair, NTS Governance Board), Yogesh Anand Executive Sponsor, National Ticketing Solution, NZTA), Sarina Pratley (Chief Customer and Services Officer, NZTA)

Item	Topic	Noting / approval	Responsible	Time and Duration
Meeting Opening				
1.	Welcome/Acknowledgements	N/A	Chair	12.15pm (5 mins)
2.	Apologies	N/A		
3.	Update from the Chair	N/A		
4.	Late Items for General Business	N/A		
5.	Interests Register - Declarations/Conflicts	N/A		
6.	Key correspondence with Stakeholders	N/A		
7.	Approval of Draft Closed Session Minutes– 25 June 2024	Approval		
8.	Actions Register	N/A		
Standing Items				
9.	Chief Executive Report on Confidential Matters	Noting	Dean Kimpton	12.20pm (20 mins)
10.	Reputation, Trust and Confidence Update (verbal)	Noting	Scott Campbell	12.40pm (15 mins)

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11.	Strategic Document Rationalisation Project Mandate	Noting	Scott Campbell	12.55pm (15 mins)
12.	Finance Report	Noting	Mark Laing	1.10pm (10 mins)
Board Committees Update				
13. Finance & Assurance Committee				
13.1	Finance and Assurance Committee Chair Feedback	Noting	Mark Darrow	1.20pm (5 mins)
13.2	Adoption of the 2023/24 Annual Report	Approval	Mark Laing	1.25pm (20 mins)
Comfort Break				1.45pm (10 mins)
Non-Committee Items for approval/noting				
14.	Early Integration on Auckland's National Ticketing Solution	Approval	Mark Laing	1.55pm (30 mins)
15.	Quarterly Report (Q4) to AC for Quarter Ending 30 June 2024	Approval	Scott Campbell	2.25pm (20 mins)
16.	Ferry Programme Update	Noting	Murray Burt	2.45pm (20 mins)
17.	Capital Programme Update	Noting	Murray Burt	3.05pm (5 mins)
18.	Rail Update	Noting	Murray Burt	3.10pm (10 mins)
19.	Rail Overview	Noting	Stacey van der Putten	3.20pm (20 mins)
20.	Roll-out of the AT 10-year Objective	Noting	Dean Kimpton	3.40pm (30 mins)
21.	City Centre Parking - Independent Review	Noting	Dean Kimpton	4.10pm (30 mins)
General				
22.	General Business	N/A	Chair	4.40pm (5 mins)
23.	Reflection on the meeting outcomes and areas for improvement	N/A	Chair	4.45pm (5 mins)
24.	Karakia Whakamutunga	N/A	Chair	4.50pm (5 mins)
Close of meeting				
Board and Executive Leadership Team debrief session				4.55pm
Next Meeting: Tuesday, 29 October 2024				