

## FY25 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
December 2024	Tuesday, 3 December 2024	10am – 11.30am	Transport Safety Committee
	Tuesday, 3 December 2024	12pm – 1.30pm	People and Culture Committee
	<i>Thursday, 5 December 2024</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Wednesday, 18 December 2024	10am – 5pm	Board (Open & Closed Sessions)
January 2025	Wednesday, 29 January 2025	10am – 1pm	Design and Delivery Committee
February 2025	Tuesday, 4 February 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 4 February 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 4 February 2025	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 13 February 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 25 February 2025	10am – 5pm	Board (Open & Closed Sessions)
March 2025	<i>Thursday, 6 March 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
April 2025	Tuesday, 1 April 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 3 April 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 29 April 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 April 2025	3pm – 5pm	RTC meeting with Rangatira
May 2025	Tuesday, 6 May 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 6 May 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 6 May 2025	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 8 May 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
June 2025	Tuesday, 3 June 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 5 June 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 24 June 2025	10am – 5pm	Board (Open & Closed Sessions)

## FY26 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2025	<i>Thursday, 17 July 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 29 July 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 29 July 2025	1.30pm – 4.30pm	Design and Delivery Committee
August 2025	Tuesday, 5 August 2025	10am – 11.30am	People and Culture Committee
	Tuesday, 5 August 2025	12pm – 1.30pm	Transport Safety Committee
	<i>Thursday, 7 August 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 12 August 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 26 August 2025	10am – 5pm	Board (Open & Closed Sessions)
September 2025	<i>Thursday, 4 September 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
October 2025	Tuesday, 7 October 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 9 October 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 28 October 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 October 2025	3pm – 5pm	RTC meeting with Rangatira
November 2025	<i>Thursday, 6 November 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 18 November 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 18 November 2025	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 25 November 2025	10am – 11.30am	Transport Safety Committee
	Tuesday, 25 November 2025	12pm – 1.30pm	People and Culture Committee
December 2025	<i>Thursday, 4 December 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 16 December 2025	10am – 5pm	Board (Open & Closed Sessions)
January 2026	Tuesday, 27 January 2026	10am – 1pm	Design and Delivery Committee
February 2026	Tuesday, 3 February 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 3 February 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 3 February 2026	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 5 February 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 24 February 2026	10am – 5pm	Board (Open & Closed Sessions)
March 2026	<i>Thursday, 5 March 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
April 2026	<i>Thursday, 2 April 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 7 April 2026	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 April 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 April 2026	3pm – 5pm	RTC meeting with Rangatira

MONTH	DATE	TIME	MEETING
May 2026	Tuesday, 5 May 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 5 May 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 5 May 2026	3.15pm – 4.45pm	People and Culture Committee
	Thursday, 7 May 2026		<i>Transport, Resilience and Infrastructure Committee</i>
June 2026	Tuesday, 2 June 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 4 June 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 23 June 2026	10am – 5pm	Board (Open & Closed Sessions)

### FY27 (First six months)

MONTH	DATE	TIME	MEETING
July 2026	Thursday, 3 July 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 28 July 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 28 July 2026	1.30pm – 4.30pm	Design and Delivery Committee
August 2026	Thursday, 6 August 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 11 August 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 11 August 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 11 August 2026	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 25 August 2026	10am – 5pm	Board (Open & Closed Sessions)
September 2026	Thursday, 3 September 2026		<i>Transport, Resilience and Infrastructure Committee</i>
October 2026	Tuesday, 6 October 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 8 October 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 27 October 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 27 October 2026	3pm – 5pm	RTC meeting with Rangatira
November 2026	Thursday, 5 November 2025		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 17 November 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 17 November 2026	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 24 November 2026	10am – 11.30am	Transport Safety Committee
	Tuesday, 24 November 2026	12pm – 1.30pm	People and Culture Committee
December 2026	Thursday, 4 December 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Wednesday, 16 December 2026	10am – 5pm	Board (Open & Closed Sessions)