Agenda

Auckland Transport (AT) Finance & Assurance Committee Meeting

Wednesday, 29 July 2026 | 9.00am – 10.45am

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

Committee Members:	Dale Dillicar (Chair), Andrew Ritchie, Rob Clarke, Miriam Dean, Adrienne Young-Cooper.
Executive Leadership & Management:	Stacey van der Putten (Chief Executive), Mark Laing (Chief Financial Officer and Director, Corporate Services), Scott Campbell (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 10 June 2026	Approval		
7.	Actions Register	Noting		
	Finance Update			
8.	Finance Report – June results	Noting	Mark Laing	**9.10am** (5 mins)
	Audit Office Update			
9.	Audit Office Update (Verbal)	Noting	Carl Wessels	**9.15am** (5 mins)
10.	Interim Management Report	Noting	Carl Wessels	**9.20am** (10 mins)
11.	The Audit Office Fraud Risk Considerations for the AT 2024/25 Audit	Approval	Mark Laing/Kerry Bakkerus	**9.30am** (5 mins)
	Annual Report and Statement of Intent			
12.	Draft 2025/26 Annual Report and Auckland Council Reporting Pack	Approval	Mark Laing	**9.35am** (45 mins)
13.	Statement of Intent 2026 - 2029	Approval	Scott Campbell	**10.30am** (10 mins)
	General Business			
14.	General Business	Noting	Chair	**10.40am** (5 mins)
	Close of meeting			**10.45am**
	Next Meeting: Wednesday, 12 August 2026			