

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Friday, 19<sup>th</sup> April 2013 – 3.30pm

Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
<b>Present</b> Welcome / Acknowledgements		
<b>Apologies</b>		
<b>Late Items for General Business</b>		
1.	<b>Glossary</b>	
2.	<b>Interest Register - Declarations / Conflicts</b>	
3.	<b>Approval of Minutes (Open)</b> • 27 March 2013	
4.	<b>Matters Arising not on Agenda</b>	
5.	<b>Action Points</b> • 27 March 2013	
6.	<b>Financial Report</b>	Dave Foster Chief Financial Officer
7.	<b>Business Report</b> • Chief Executive • People & Services • Strategy and Planning • Operations • Capital Development • Communications • IT & Business Systems	Executive Leadership Team
8.	Brand & Design Studio presentation	Maree Cotter Design Studio Manager
<b>General Business</b>		
<b>Next Meeting</b> Thursday, 30 May 2013 @ 11am		