

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

**Monday 25 February 2013 – 3.30pm**

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	RESPONSIBLE
	<b>Present</b> Welcome / Acknowledgements	
	<b>Apologies</b>	
	<b>Late Items for General Business</b>	
1.	<b>Interests Register - Declarations / Conflicts</b>	
2.	<b>Approval of Minutes (Open)</b> - 18 December 2012	
3.	<b>Matters Arising not on Agenda</b>	
4.	<b>Action Points</b> - 18 December 2012	
5.	<b>Strategic Issues</b>	
	i. Integrated Transport Programme - Presentation	Peter Clark GM Strategy & Planning
	ii. Passenger Transport Monthly Patronage	Greg Edmonds Chief Operations Officer
6.	<b>Financial Report</b> • Financial Results for the Seven Months Ended 31 Jan 2013	Dave Foster
7	<b>Business Report</b>	
	<ul style="list-style-type: none"> <li>• Chief Executive</li> <li>• People</li> <li>• Strategy</li> <li>• Finance</li> <li>• Operations</li> <li>• Capital Development</li> <li>• Communications</li> <li>• IT &amp; Business Systems</li> </ul>	Executive Leadership Team
8.	<b>Additional Supporting</b>	
	i. Bus and Transit Lane Review ii. Fee Schedule Corridor Access Requests	Greg Edmonds Chief Operations Officer
	<b>General Business</b>	
	<b>Next Meeting</b> Wednesday 27 March 2013 (3.30pm)	