

Auckland Transport BOARD MEETING AGENDA

Wednesday 14 December 2011

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

CLOSED SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations of Interest**
4. **Urgent Matters**
5. **Approval of Minutes (Closed Session)**
(Minutes included)
6. **Matters Arising**
7. **Financial Report**
8. **Chief Executive's Business Report on Confidential Matters (HR, Performance & Legal Issues)**
9. **General Business**
10. **Next Meeting**
9.00am Wednesday 14 December 2011