



# Agenda

## Auckland Transport Finance & Assurance Committee Meeting

**Tuesday, 18 November 2025 | 10.15am – 12.15pm**  
**Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)**

<b>Committee Members:</b>	Dale Dillicar (Chair), Raveen Jaduram, Julie Hardaker, Andrew Ritchie, Richard Leggat (ex-officio)
<b>Executive Leadership &amp; Management:</b>	Dean Kimpton (Chief Executive), Mark Laing (Chief Financial Officer), Kerry Bakkerus (Head of Risk and Assurance), Gavin Scott (General Counsel), Stacey van der Putten (Director, Public Transport and Actives Modes)
<b>Governance Attendees:</b>	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead)
<b>Audit NZ:</b>	Carl Wessels (Audit NZ) attending item 11 – end

Item	Topic	For noting / approval	Accountable	Time and Duration
<b>Meeting Opening</b>				
1.	Karakia Timatanga		Chair	<b>10.15am</b> (5 mins)
2.	Welcome   Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interest Register - Declarations/Conflicts	Noting		
5.	Update from the Chair	Noting		
6.	Late Items for General Business	Noting		
7.	Governance Forward Programme	Noting		
8.	Approval of Draft Minutes – 14 August 2025	Approval		
9.	Actions Register	Noting		

Item	Topic	For noting / approval	Accountable	Time and Duration
<b>Finance Update</b>				
10.	Review of External Audit Performance	Noting	Mark Laing	<b>10.20am</b> (10 mins)
11.	Finance Update	Noting	Mark Laing	<b>10.30am</b> (20 mins)
<b>Audit NZ Update</b>				
12.	Audit New Zealand Update (verbal)	Noting	Carl Wessels	<b>10.50am</b> (5 mins)
13.	Audit New Zealand Report to the Board on the Audit of Auckland Transport for the year ended 30 June 2025	Noting	Mark Laing	<b>10.55am</b> (10 mins)
<b>Comfort break</b>				<b>11.05am</b> (10 mins)
<b>Risk and Assurance</b>				
14.	Risk Update	Approval	Kerry Bakkerus	<b>11.15am</b> (25 mins)
15.	Internal Audit Update and Audit Plan	Approval	Kerry Bakkerus	<b>11.40am</b> (15 mins)
16.	Tier 1 Policies: <ul style="list-style-type: none"> <li>Procurement Policy</li> <li>Asset Management Policy</li> <li>Information Security Policy</li> </ul>	Approval	Kerry Bakkerus Ryan Marshall	<b>11.55am</b> (10 mins)
17.	Assurance Update	Noting	Kerry Bakkerus	<b>12.05pm</b> (10 mins)
18.	General Business	Noting	Chair	-
<b>Close of meeting</b>				<b>12.15pm</b>
<b>Next Meeting: Tuesday, 3 February 2026</b>				