

FY25

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1. Meeting Schedule												
Board meeting	30	27		29		18		25		29		24
Design and Delivery committee meeting	30			8	12		28			1		3
Finance and Assurance committee meeting	30	13			12			4			6	
Safety committee & People and Culture committee meetings		13				3		4			6	
<i>Transport & Infrastructure Committee (External Committee – for information only)</i>	4	8	5	3	7	5		13	6	3	1	5
2. Strategy Formulation												
Strategic planning workshop										29		
<ul style="list-style-type: none"> review the organisation goals 										29		
<ul style="list-style-type: none"> review and approve strategic plans 										29		
<ul style="list-style-type: none"> review and approve business plans 										29		
3. People & Performance												
Approve AT's remuneration budget increase												24
Approve CEO performance KPIs		27										
Approve CEO remuneration		27										
Approve Executive Leadership Team remuneration		27										
4. Finance, Risk and Assurance												
Financial reports to the Board		27		29		18		25		29		24
Approve annual budget												24
Adoption Annual report (incl. full year financial results)		27										

Board Governance Forward Planner

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Approve annual insurance cover renewal												24
Quarterly Report to AC (dependent on due date)		27		29								
5. Monitoring and Supervision												
Receive CE Business report (open and confidential)		27		29		18		25		29		24
Sustainability Strategy Quarterly Report				29		18		25		29		
People Dashboard (attachment to CE's Report)		27		29		18		25		29		24
Health, Safety & Wellbeing & Transport Safety Update		27		29		18		25		29		24
Capital Programme Update		27		29		18		25		29		24
Rail Update		27		29		18		25		29		24
Māori Outcomes (Bi-annual update)								25				
6. Policy Making and Review												
Review remuneration policy and practices												24
Review Tier 1 policies		27				18		25		29		24
7. Corporate Governance												
Interest register review		27		29		18		25		29		24
Approve Statement of Intent	30											24
Conduct board performance and individual member evaluations								25				
Review Board composition, structure, and succession								25				
Business Plans and strategies Consolidation Update		27		29		18		25		29		24
Reputation, Trust and Confidence Update		27		29		18		25		29		24
Review committee charter, performance, necessity, and composition												

Board Governance Forward Planner

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• Design & Delivery Committee												24
• Finance & Assurance Committee												24
• Safety Committee												24
• People & Culture Committee												24
Board only and Board & CEO only meetings		27		29		18		25		29		24
Settle following year's workplan												24
8. Stakeholder Communication												
Review Key stakeholder communication		27		29		18		25		29		24
6. Operational reports (Management Presentations, to be updated prior to each Board meeting)												
Potential impacts of new speed rule				29								
Carrington Road Improvements – Business Case and Recommended Option				29								
CRL Surface Road Stopping				29								
Traffic and Parking Bylaw – Draft for Consultation				29								
Analysis on public transport passenger costs				29								
Implications of National Land Transport Plan for AT's Capital and Operating programmes				29								
Road Stopping - Disposal of a Strategic Asset				29								
South West Gateway Programme – Settlement Agreement				29								
CRL Asset Management Services (AMAS)				29								
Fare Structure				29								
Annual Report Performance against SOI				29								
Energy & Network resilience presentation by Simon Mackenzie, CE						18						

Board Governance Forward Planner

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	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
of Vector Limited												
Room to Move in the City Centre - Draft for Consultation						18						
Auckland Rapid Transit Pathway						18						
Time of Use - Policy, Options & Legislative Development						18						
Property Rationalisation						18						
Rail Update						18						
Fareshare Proposal						18						

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Topical briefing and Board training												
Artificial Intelligence		22										
PCBU & LGOIMA				8								
Future Connect					12							
Current and future propulsion mechanisms for land transport (i.e. cars, buses and trains)								4				
Innovation in construction methods for roads and highways											6	

FY25 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
October 2024	Tuesday, 29 October 2024	10am – 3pm	Board (Open & Closed Sessions)
November 2024	<i>Thursday, 7 November 2024</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 12 November 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 12 November 2024	1.30pm – 4.30pm	Design and Delivery Committee
	Wednesday, 13 November 2024	1pm – 3pm	RTC meeting with Rangatira
December 2024	Tuesday, 3 December 2024	10am – 11.30am	Transport Safety Committee
	Tuesday, 3 December 2024	12pm – 1.30pm	People and Culture Committee
	<i>Thursday, 5 December 2024</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Wednesday, 18 December 2024	10am – 5pm	Board (Open & Closed Sessions)
January 2025	Tuesday, 28 January 2025	10am – 1pm	Design and Delivery Committee
February 2025	Tuesday, 4 February 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 4 February 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 4 February 2025	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 13 February 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 25 February 2025	10am – 5pm	Board (Open & Closed Sessions)
March 2025	<i>Thursday, 6 March 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
April 2025	Tuesday, 1 April 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 3 April 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 29 April 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 April 2025	3pm – 5pm	RTC meeting with Rangatira
May 2025	<i>Thursday, 1 May 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 6 May 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 6 May 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 6 May 2025	3.15pm – 4.45pm	People and Culture Committee
June 2025	Tuesday, 3 June 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 5 June 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 24 June 2025	10am – 5pm	Board (Open & Closed Sessions)

FY26 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2025	<i>Thursday, 3 July 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 29 July 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 29 July 2025	1.30pm – 4.30pm	Design and Delivery Committee
August 2025	Tuesday, 5 August 2025	10am – 11.30am	People and Culture Committee
	Tuesday, 5 August 2025	12pm – 1.30pm	Transport Safety Committee
	<i>Thursday, 7 August 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 12 August 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 26 August 2025	10am – 5pm	Board (Open & Closed Sessions)
September 2025	<i>Thursday, 4 September 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
October 2025	<i>Thursday, 2 October 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 7 October 2025	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 October 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 October 2025	3pm – 5pm	RTC meeting with Rangatira
November 2025	<i>Thursday, 6 November 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 18 November 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 18 November 2025	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 25 November 2025	10am – 11.30am	Transport Safety Committee
	Tuesday, 25 November 2025	12pm – 1.30pm	People and Culture Committee
December 2025	<i>Thursday, 4 December 2025</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 16 December 2025	10am – 5pm	Board (Open & Closed Sessions)
January 2026	Tuesday, 27 January 2026	10am – 1pm	Design and Delivery Committee
February 2026	Tuesday, 3 February 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 3 February 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 3 February 2026	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 5 February 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 24 February 2026	10am – 5pm	Board (Open & Closed Sessions)
March 2026	<i>Thursday, 5 March 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
April 2026	<i>Thursday, 2 April 2026</i>		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 7 April 2026	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 April 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 April 2026	3pm – 5pm	RTC meeting with Rangatira

MONTH	DATE	TIME	MEETING
May 2026	Tuesday, 5 May 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 5 May 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 5 May 2026	3.15pm – 4.45pm	People and Culture Committee
	Thursday, 7 May 2026		<i>Transport, Resilience and Infrastructure Committee</i>
June 2026	Tuesday, 2 June 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 4 June 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 23 June 2026	10am – 5pm	Board (Open & Closed Sessions)

FY27 (First six months)

MONTH	DATE	TIME	MEETING
July 2026	Thursday, 3 July 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 28 July 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 28 July 2026	1.30pm – 4.30pm	Design and Delivery Committee
August 2026	Thursday, 6 August 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 11 August 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 11 August 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 11 August 2026	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 25 August 2026	10am – 5pm	Board (Open & Closed Sessions)
September 2026	Thursday, 3 September 2026		<i>Transport, Resilience and Infrastructure Committee</i>
October 2026	Tuesday, 6 October 2026	10am – 1pm	Design and Delivery Committee
	Thursday, 8 October 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 27 October 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 27 October 2026	3pm – 5pm	RTC meeting with Rangatira
November 2026	Thursday, 5 November 2025		<i>Transport, Resilience and Infrastructure Committee</i>
	Tuesday, 17 November 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 17 November 2026	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 24 November 2026	10am – 11.30am	Transport Safety Committee
	Tuesday, 24 November 2026	12pm – 1.30pm	People and Culture Committee
December 2026	Thursday, 4 December 2026		<i>Transport, Resilience and Infrastructure Committee</i>
	Wednesday, 16 December 2026	10am – 5pm	Board (Open & Closed Sessions)