

Board Governance Forward Planner

FY25/FY26

	2025											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
1. Meeting Schedule												
Board meeting		25		29		24		26		28		16
Design and Delivery committee meeting	29			1		3	29			7	18	
Finance and Assurance committee meeting		4			6		29				18	
Transport Safety committee		4			6			5			25	
People and Culture committee meetings		4			6			5			25	
Regional Transport Committee								26				
<i>Transport & Infrastructure Committee (External Committee – for information only)</i>		13	6	3	8	5	17		4			
2. Strategy Formulation												
Strategic planning workshop						24						
3. People & Performance												
Approve AT's remuneration budget increase						24						
Approve CEO performance KPIs								26				
Approve CEO remuneration								26				
Approve Executive Leadership Team remuneration								5				
4. Finance, Risk and Assurance												
Financial reports to the Board		25		29		24		26		28		16
Annual budget		25				24						
Adoption Annual report (incl. full year financial results)								26				
Approve annual insurance cover renewal						24						

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Quarterly Report to AC (dependent on due date)		25		29				26		28		
5. Monitoring												
Receive CE Business report (open and confidential)		25		29		24		26		28		16
Sustainability Strategy bi-annual Report				29						28		
People Dashboard (attachment to CE's Report)		25		29		24		26		28		16
Health, Safety & Wellbeing & Transport Safety Update		25		29		24		26		28		16
Capital Programme Update		25		29		24		26		28		16
Māori Outcomes (Bi-annual update)		25								26		
Network Performance Update				29		24		26		28		16
Reputation, Trust and Confidence Update		25		29				26		28		16
Group Shared Services		25		29				26		28		16
Council Controls Organisation Reform		25		29		24		26		28		16
6. Policy Making and Review												
Strategic documents rationalisation		25		29								
Review Tier 1 policies		25				24						16
7. Corporate Governance												
Interest register review		25		29		24		26		28		16
Statement of Intent – review and approval		25	25				29					
Conduct board performance and individual member evaluations												16
Review committee charter, performance, purpose and composition												
• Design & Delivery Committee						24						
• Finance & Assurance Committee		25										

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• Transport Safety Committee			25						26				
• People & Culture Committee			25										
Personal Director Development review			25										
Agree governance work plan FY26/27							24						
8. Stakeholder Communication													
Key stakeholder communication			25		29		24		26		28		16
9. Key decisions (to be updated prior to each Board meeting)													
Sustainability Strategy Annual Report and Scorecard FY25									26		28		
Eastern Busway - Target Outturn Cost (TOC3)									26		28		
National Ticketing Solution									26		28		
Draft 2026/27 Budget											28		
Retail and Operational Deed of Lease											28		
Road Stopping											28		
Deed of Covenant for the Waihoehoe Road Upgrade Infrastructure Funding Agreement											28		
Quarterly Report to Auckland Council for Quarter Ending 30 September 2025											28		

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Board training sessions	Responsible ELT / SLT												
Current and future propulsion mechanisms for land transport (i.e. cars, buses and trains)	Myles Lind & Dr Cathy Bebelman		4										
Design standards and impact on costs and potential cost savings	Murray Burt					6							

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Climate Education – resilience and funding	Dr Cathy Bebelman										7		
Cyber Security Training	Roy Cohen											18	

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Site visits and engagements	Responsible ELT / SLT												
Transport, Resilience, and Infrastructure Committee meet & greet and information session	Andrew Downie		10										
Renewals Programme site visit	Allan Wallace		20										
Auckland Transport Operation Centre	Simon Buxton								5				
Harbormaster briefing	Guarin Coetzee											25	

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Workshops	Responsible ELT / SLT													
Critical H&S Risks	Karen Duffy						24							
Ferry Programme	Murray Burt/Stacey van der Putten						3	29						