



CONFIDENTIAL

Board Meeting| 18 December 2025
Agenda item no. 19.1
Open Session

AGENDA ITEM 19.1 BOARD NOTING PAPER	
To:	The Board
From:	Dale Dillicar, Chair, Finance and Assurance Committee
Reviewed:	Catherine Foster, Board Secretary Lead
Date:	9 December 2025
Title:	Finance and Assurance Chair Feedback - Open



Aronga / Purpose

1. To provide an overview of the recommendations as endorsed by the Finance and Assurance Committee (committee) at its meeting held on 18 November 2025.

He Whakarapopoto o Ngā Whakatau ā te Komiti / Summary of Committee Recommendations

Tier 1 Policies

The committee recommended the Auckland Transport Board:

- a) Approves the Procurement Policy.
- b) Approves the Asset Management Policy.
- c) Approves the Information Security Policy.
- d) Notes management's decision not to update the:
 - I. Sustainability Policy.
 - II. Revenue Generating Policy.

Te pou whenua tuhinga / Document ownership

Submitted by

Dale Dillicar
Chair, Finance and Assurance Committee