

FY25

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1. Meeting Schedule												
Board meeting		27		29		17		25		29		24
Design and Delivery committee meeting	30			8	19		28			1		3
Finance and Assurance committee meeting	30	13			19			4			6	
Safety committee & People and Culture committee meetings		13			26			4			6	
<i>Transport & Infrastructure Committee (External Committee – for information only)</i>	4	8	5	3	7	5		6	6	10	1	5
2. Strategy Formulation												
Strategic planning workshop										29		
• review the organisation goals										29		
• review and approve strategic plans										29		
• review and approve business plans										29		
3. People & Performance												
Approve AT's remuneration budget increase		27										
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		17		25		29		24
Approve annual budget												24
Approve capital programme update												24

Board Governance Forward Planner

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Approval Annual report (incl. full year financial results)		27										
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		17		25		29		24
Review the Auckland Transport's climate-related impacts and risks						17						
People Dashboard		27		29		17		25		29		24
Safety Business Report		27		29		17		25		29		24
Supplier Code of Conduct		27										
6. Policy Making and Review												
Review remuneration policy and practices												24
Review Tier 1 policies		27		29		17		25		29		24
7. Corporate Governance												
Interest register review		27		29		17		25		29		24
Approve Statement of Intent												24
Conduct board performance and individual member evaluations								25				
Review Board composition, structure, and succession								25				
Review committee charter, performance, necessity, and composition												
• Design & Delivery Committee										25		
• Finance & Assurance Committee										25		
• Safety Committee										25		

Board Governance Forward Planner

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• People & Culture Committee		27										
Board only and Board & CEO only meetings		27		29		17		25		29		24
Settle following year's workplan												24
8. Stakeholder Communication												
Review Key stakeholder communication		27		29		17		25		29		24
6. Operational reports (Management Presentations, to be updated prior to each Board meeting)												
Safety Business Report		27		29		17		25		29		24
Room to Move in the City Centre – Draft for Consultation				29								
Traffic and Parking Bylaw – Draft for Consultation				29								