



Agenda

Auckland Transport Finance & Assurance Committee Meeting

Tuesday, 29 July 2025 | 10.45am – 12.45pm

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Committee Members:	Dale Dillicar (Chair), Raveen Jaduram, Julie Hardaker, Andrew Ritchie, Richard Leggat (ex-officio)
Executive Leadership & Management:	Dean Kimpton (Chief Executive), Mark Laing (Chief Financial Officer), Kerry Bakkerus (Head of Risk and Assurance)
Governance Attendees:	Andrew Downie (Head of Governance), Catherine Foster (Board Secretary Lead),
Audit NZ:	Carl Wessels (Audit NZ), Shirley Yan (Audit NZ)

Item	Topic	For noting / approval	Accountable	Time and Duration
Meeting Opening				
1.	Karakia Timatanga		Chair	10.45am (5 mins)
2.	Welcome	Noting		
3.	Apologies	Noting		
4.	Interest Register - Declarations/Conflicts	Noting		
5.	Update from the Chair	Noting		
6.	Governance Forward Programme	Noting		
7.	Approval of Draft Minutes – 6 May 2025	Approval		
8.	Actions Register	Noting		
	Year-end audit and reporting			
9.	Finance Update	Noting	Mark Laing	10.50am (15 mins)
10.	Draft 2024/25 Annual Report and AC Reporting Pack	Approval	Mark Laing	11.05am (60mins)
11.	AT Climate Transition Plan for Annual Report	Approval	Mark Laing	12.05pm (10 mins)

Item	Topic	For noting / approval	Accountable	Time and Duration
12.	Audit New Zealand Update	Noting	Carl Wessels	12.15pm (15mins)
13.	Audit NZ Fraud Risk Considerations for the AT 2024/25 Audit	Approval	Mark Laing	12.30pm (5 mins)
Standing item				
14.	Risk update (Verbal update)	Noting	Kerry Bakkerus	12.35pm (5 mins)
General				
15.	General Business	Noting	Chair	12.40pm (5 mins)
Close of meeting				12.45pm
Next Meeting: Tuesday, 12 August 2025				