

## FY25/FY26

	2025											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
<b>1. Meeting Schedule</b>												
Board meeting		25		29		24		26		28		16
Design and Delivery committee meeting	29			1		3	29			4	18	
Finance and Assurance committee meeting		4			6		29				18	
Transport Safety committee & People and Culture committee meetings		4			6			5			25	
<i>Transport &amp; Infrastructure Committee (External Committee – for information only)</i>		13	6	3	8	5	17	7	4	7	6	4
<b>2. Strategy Formulation</b>												
Strategic planning workshop						24						
• review the organisation goals						24						
• review and approve strategic plans						24						
• review and approve business plans						24						
<b>3. People &amp; Performance</b>												
Approve AT's remuneration budget increase						24						
Approve CEO performance KPIs								26				
Approve CEO remuneration								26				
Approve Executive Leadership Team remuneration								26				
<b>4. Finance, Risk and Assurance</b>												
Financial reports to the Board		25		29		24		26		28		16
Annual budget		25				24						

# Board Governance Forward Planner

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Adoption Annual report (incl. full year financial results)								26				
Approve annual insurance cover renewal						24						
Quarterly Report to AC (dependent on due date)		25		29				26		28		
<b>5. Monitoring and Supervision</b>												
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				
<b>6. Policy Making and Review</b>												
Review remuneration policy and practices						24						
Review Tier 1 policies		25				24		26		28		16
<b>7. Corporate Governance</b>												
Interest register review		25		29		24		26		28		16
Statement of Intent – review and approval		25	25									
Conduct board performance and individual member evaluations						24						
Strategic documents rationalisation		25		29		24		26		28		16
Reputation, Trust and Confidence Update		25		29		24		26		28		16
Group Shared Services		25		29		24		26		28		16
Council Controls Organisation Reform		25		29		24		26		28		16
<b>Review committee charter, performance, necessity, and composition</b>												

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• Design & Delivery Committee						24						
• Finance & Assurance Committee		25										
• Safety Committee		25										
• People & Culture Committee		25										
Board only and Board & CEO only meetings		25		29		24		26		28		16
Personal Director Development review		25										
Settle following year's workplan						24						
<b>8. Stakeholder Communication</b>												
Review Key stakeholder communication		25		29		24		26		28		16
<b>9. Operational reports (Management Presentations, to be updated prior to each Board meeting)</b>												
Strategic Document Rationalisation				29								
Time of Use Charging – Programme update				29								
Sustainability Strategy Q1/Q2 Report				29								

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Topical briefing and Board training	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							
Current and future electricity requirements and impacts of price variations on AT	Cathy Bebelman / Simon Buxton							29					

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Innovation in construction methods for roads and highways	Murray Burt											18	
Impact of EV buses (and more broadly EVs in general) on renewals and maintenance of the road network (To be scheduled in 2026)	Murray Burt												
Climate Adaptation (To be scheduled in 2026)	Dr Cathy Bebelman												

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<b>Site visits and engagements</b>	<b>Responsible ELT / SLT</b>												
Transport, Resilience, and Infrastructure Committee meet & greet and information session	Andrew Downie		10										
Renewals Programme site visit	Allan Wallace		20										
Central Post Office (Britomart) building tour	Dean Kimpton				9								
Halfmoon Bay Marina H&S site visit	Mark Banfield					7							