



# Agenda

## Auckland Transport (AT) Finance & Assurance Committee Meeting

Wednesday, 10 June 2026 | 9.00am – 11.25am

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

**Committee Members:** Dale Dillicar (Chair), Andrew Ritchie, Rob Clarke, Miriam Dean, Adrienne Young-Cooper

**Executive Leadership & Management:** Stacey van der Putten (Chief Executive), Mark Laing (Chief Financial Officer and Director, Corporate Services), Andrew Downie (Acting Director Strategy and Governance), Murray Simon (Acting Co-Director of Infrastructure and Place), Kerry Bakkerus (Head of Risk and Assurance)

**Governance Attendees:** Catherine Foster (Board Secretary Lead) and Sarah Barrett (Executive Assistant)

**Audit NZ:** Carl Wessels (Audit NZ) and Shirley Yan (Audit NZ)

**Auckland Council:** Craig Renshaw, Strategic Programme, Auckland Council

Item	Topic	For noting / approval	Accountable	Time and Duration
<b>Meeting Opening</b>				
1.	Karakia Timatanga		Chair	<b>9.00am</b> (15 mins)
2.	Welcome   Acknowledgements	Noting		
3.	Apologies	Noting		
4.	Interest Register - Declarations/Conflicts	Noting		
5.	Governance Forward Programme	Noting		
6.	Approval of Draft Minutes 13 May 2026	Approval		

Item	Topic	For noting / approval	Accountable	Time and Duration
7.	Actions Register	Noting		
<b>Finance Update</b>				
8.	Finance Update	Noting	Mark Laing	<b>9.15am</b> (25 mins)
<b>Audit Office Update</b>				
9.	Audit Office Update	Noting	Carl Wessels	<b>9.40am</b> (10 mins)
<b>Capital Project Management</b>				
10.	Capital Update	Noting	Murray Simon	<b>9.50am</b> (30 mins)
<b>Break</b>				<b>10.20am</b> (10 mins)
<b>Transition</b>				
11	<b>Transport Transition</b> <ul style="list-style-type: none"> <li>Operating Model for CCO</li> <li>Transition Programme</li> <li>Memorandum of understanding between Auckland Transport and Transition Programme</li> </ul>	Noting	Craig Renshaw	<b>10.30am</b> (45mins)
<b>General Business</b>				
12.	General Business	Noting	Chair	<b>11.15am</b> (10 mins)
<b>Close of meeting</b>				<b>11.25am</b>
<b>Next Meeting: Wednesday, 8 July 2026</b>				