

### Current FY24 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
May 2024	<i>Thursday, 9 May 2024</i>		<i>Transport and Infrastructure Committee</i>
	Thursday, 16 May 2024	9am – 1pm	Finance and Assurance Committee
	Tuesday, 14 May 2024	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 May 2024	10am – 5pm	Board (Open & Closed Sessions)
June 2024	<i>Thursday, 6 June 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 11 June 2024	10am – 12pm	Design and Delivery Committee
	Tuesday, 11 June 2024	1.30pm – 3pm	Safety Committee
	Tuesday, 11 June 2024	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 25 June 2024	10am – 5pm	Board (Open & Closed Sessions)

### Current FY25 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2024	<i>Thursday, 4 July 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 30 July 2024	10am – 2pm	Finance and Assurance Committee
August 2024	<i>Thursday, 8 August 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 13 August 2024	10am – 2pm	Finance and Assurance Committee
	Tuesday, 13 August 2024	2.15pm – 5.15pm	Design and Delivery Committee
	Tuesday, 27 August 2024	10am – 5pm	Board (Open & Closed Sessions)
September 2024	<i>Thursday, 5 September 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 10 September 2024	10am – 12pm	Design and Delivery Committee
	Tuesday, 10 September 2024	1.30pm – 3pm	Safety Committee
	Tuesday, 10 September 2024	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 24 September 2024	10am – 5pm	Board (Open & Closed Sessions)
October 2024	<i>Thursday, 3 October 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 15 October 2024	10am – 1pm	Design and Delivery Committee
	Tuesday, 29 October 2024	10am – 5pm	Board (Open & Closed Sessions)
November 2024	<i>Thursday, 7 November 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 12 November 2024	10am – 2pm	Finance and Assurance Committee
	Tuesday, 12 November 2024	2.15pm – 5.15pm	Design and Delivery Committee
	Tuesday, 26 November 2024	10am – 5pm	Board (Open & Closed Sessions)

MONTH	DATE	TIME	MEETING
December 2024	Tuesday, 3 December 2024	10am – 11.30am	Safety Committee
	Tuesday, 3 December 2024	12pm – 2.30pm	People and Culture Committee
	<i>Thursday, 5 December 2024</i>		<i>Transport and Infrastructure Committee</i>
February 2025	Tuesday, 4 February 2025	10am – 2pm	Finance and Assurance Committee
	<i>Thursday, 6 February 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 11 February 2025	10am – 1pm	Design and Delivery Committee
	Tuesday, 25 February 2025	10am – 4.30pm	Board (Open & Closed Sessions)
March 2025	<i>Thursday, 6 March 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 11 March 2025	10am – 12pm	Design and Delivery Committee
	Tuesday, 11 March 2025	1.30pm – 3pm	Safety Committee
	Tuesday, 11 March 2025	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 25 March 2025	10am – 5pm	Board (Open & Closed Sessions)
April 2025	<i>Thursday, 10 April 2025</i>		<i>Transport and Infrastructure Committee</i>
May 2025	<i>Thursday, 1 May 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 6 May 2025	10am – 2pm	Finance and Assurance Committee
	Tuesday, 13 May 2025	10am – 1pm	Design and Delivery Committee
	Tuesday, 27 May 2025	10am – 5pm	Board (Open & Closed Sessions)
June 2025	<i>Thursday, 5 June 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 10 June 2025	10am – 12pm	Design and Delivery Committee
	Tuesday, 10 June 2025	1.30pm – 3pm	Safety Committee
	Tuesday, 10 June 2025	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 24 June 2025	10am – 5pm	Board (Open & Closed Sessions)