

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 27 October 2015 – 9.00am

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Confidential	Responsible
9.00am – 10.00am	<b>Strategy Session – Digital Cities</b>	<i>Commercial sensitivity</i>	Roger Jones Chief Technology Officer
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements</b>		
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes - Minutes of 28 September 2015</b>		All
5.	<b>Matters Arising</b>		

<b>6.</b>	<b>Action Points - Closed Session</b>		
<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 5 October 2015	<i>Commercial sensitivity</i>	
7.2.	Capital Review Committee – 5 October 2015		
<b>8.</b>	<b>Health and Safety – September report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Approval/Decision</b>		
11.1	Quarterly report	<i>To be released in due course</i>	Richard Morris Chief Financial Officer
11.2	LRT – Approval to appoint technical advisor	<i>Commercial Sensitivity</i>	Peter Clark Chief Strategy Officer
11.3	CRL update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
<b>12.</b>	<b>Items for Noting</b>		
12.1	Deep Dive - Major BT Infrastructure	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2	Three monthly reporting results	<i>Commercial sensitivity</i>	David Warburton Chief Executive
<b>13.</b>	<b>General Business</b>		
	AT HOP – Annual Director’s certificate	<i>Commercial sensitivity</i>	
<b>Next Meeting – Tuesday 24 November 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland</b>			