

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 27 October 2015 – 1.00pm

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

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chair
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 28 September 2015</b>	All
5.	<b>Matters Arising</b>	
6.	<b>Item/s previously considered in the confidential session (made public)</b>	
7.	<b>Action Points - Open Session</b>	

<b>8.</b>	<b>Financial Report</b>	Richard Morris Chief Financial Officer
<b>9.</b>	<b>Business Report – October 2015</b>	David Warburton Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>	
	None	
<b>11.</b>	<b>Items for Noting</b>	
<b>11.1</b>	<b>Information Technology Security</b>	Roger Jones Chief Technology Officer
<b>11.2</b>	<b>Monthly Transport Indicators</b>	Peter Clark Chief Strategy Officer
<b>12.</b>	<b>Forward Programme</b>	
<b>13.</b>	<b>General Business</b>	
<b>Date of Next Meeting</b> Tuesday 24 November 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		