

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 24 November 2015 – 9.00am

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

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session – UCL update	<i>Commercial sensitivity</i>	PC
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 27 October 2015		All
5.	Matters Arising		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Finance and Risk Committee – 9 November 2015	<i>Commercial sensitivity</i>	
7.2	Customer Focus Committee – 9 November 2015		
7.3	Capital Review Committee – 9 November 2015		
8.	Health and Safety – October report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>To protect privacy</i>	David Warburton Chief Executive
10.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.	Items for Approval/Decision		
11.1	Tamaki Ngapiipi	<i>To protect information that will soon be publicly available</i>	Greg Edmonds Chief Infrastructure Officer
11.2	Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	
11.3	Assignment of Lease to Ferry Building Limited	<i>To protect commercial interests</i>	
12.	Items for Noting		
12.1	Deep Dive–EMU post implementation review	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2	AT Metro subsidy		
12.3	CRL update	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
13.	General Business		
Next Meeting – Tuesday 15 December 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			