

BOARD MEETING OPEN SESSION AGENDA

Tuesday 24 November 2015 – 1.00pm

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

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 27 October 2015	All
5.	Matters Arising	
6.	Item/s previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – November 2015	David Warburton Chief Executive
10.	Items for Approval/Decision	
10.1	Delegations	Mario Zambuto General Counsel
11.	Items for Noting	
11.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 15 December 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		