

BOARD MEETING OPEN SESSION AGENDA

Tuesday 15 December 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 – 24 November 2015	All
5.	Matters Arising	
6.	Item previously considered in the confidential session (made public) https://at.govt.nz/about-us/our-role-organisation/meetings-minutes/	

7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – December 2015	David Warburton Chief Executive
10.	Items for Approval/Decision	
	None	
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 23 February 2016 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		