

AUGUST 2016		FRC 5 August	CFC 9 August	CRC 9 August	Board (Open) 30 August	Board (Closed) 30 August
STRATEGY	Peter Clark		Communications Strategy (I) 15mins			
	Christine Perrins		1. ATAP Update (I) 30 mins 2. SOI Performance D 15 mins		SOI Performance A 15 mins	
	Theunis Van Schalkwyk					
	Andrew Guthrie					
	Don Munro		Tamaki Regeneration Project Long Term funding agreement and governance arrangements. R 15 mins			Tamaki Regeneration Project Long Term funding agreement and governance arrangements. D 15 mins
	Chris Morgan					
	Glen Wright					
	Liz Halsted					
	Monthly Stats Report				Monthly Stats Report	
INFRASTRUCTURE	Judy Pollard					
	Tony McCartney		Sustainability Framework (D) Tony / Liz 45			
	Andrew Scoggins					
	Deb Godinet			Monthly Planning Dashboard (N); Quarterly Property Update (N); Road Stoppings (R)		
METRO	Bus					
	Rail					
	Ferry					
	Metro General		Book of Insights (I) - Peter Paton. 10 mins			
	Other					
	Road Operations		i. City Centre Network Operations Monthly Report (I) ii. Whangaparaoa Dynamic Lane Trial (I) 15 mins			
	Parking					

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SERVICES	Community Transport					
	Active Modes (Cycling & Walking)					
	Customer Design & Brand					
	ATOC's		Strategic Partner Update NZTA (D) 25			
	Harbourmaster					
FINANCE	Statutory Reporting	Annual Report				1. Quarterly Report (Q4) (A) 2. Annual Report (A)
	Other Reporting					Progress Report on Procurement (N)
	Deep Dives				AT HOP Update (N)	
	Funding					
	Other		AT HOP Top-Ups - Change to T&C's - (D) - 15 mins			
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media					
	Other					
BUSINESS TECHNOLOGY	IT (New Developments)					
	IT (Operational)					
	Other					
PEOPLE, SAFETY & CONTACT	Staff					
	Health & Safety					
	Customer Service					
INVESTMENT	Light Rail					
	Penlink					
	PnR					

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	Other					
CHIEF EXECUTIVE	CE Confidential Report					
	CE Business Report					
	CRL			CRL Government Discussions Update (N)		Procurement Update (N)
	Other					
GENERAL	Public Hearing Meetings					
	Group/Assn Presentations					
	Board Strategic Session Topic					Succession Planning
	Digital Services					