

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 25 October 2016 – 9.00am

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Confidential	Responsible
9am – 10am	Strategy Session – Strategic Themes	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
	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 26 September 2016	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	

7.	Health and Safety – September report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
8.	Chief Executive’s Report on Confidential Issues	<i>To protect privacy</i>	David Warburton Chief Executive
9.	Items for Approval/Decision		
9.1 9.2	Quarterly report Future of HOP	<i>To protect commercial interest</i>	Richard Morris Chief Financial Officer
9.3	Northern RTN Strategic Case	<i>To protect information that will soon be publicly available</i>	Peter Clark Chief Strategy Officer
10.	Items for Noting		
10.1	CRL Procurement Update	<i>To protect commercial interest/commercial & financial sensitivity</i>	Chris Meale Project Director CRL
10.2	PTOM West Tenders	<i>To protect commercial interest</i>	Mark Lambert Chief Metro Officer
10.3	AT Deliverables Results for projects completed to 30 September 2016 Tasks for completion by 31 December 2016	<i>To protect commercial interest</i>	Chief Executive David Warburton
11.	General Business		
Next Meeting – Tuesday 22 November 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West			