

FEBRUARY 2017		Board (Open) 17 February	Board (Closed) 17 February
STRATEGY	Strategic Transport Planning - Christine Perrins	Statement of Intent 2017-2018 A 30 mins	
	Key Strategic Initiatives - Theunis Van Schalkwyk		
	Strategic Policy Integration - Don Munro		
	Strategic Development Chris Morgan		
	Customer Insights Glen Wright		
	Plans, Policies & Sustainability Halsted Liz		
	Monthly Stats Report Hamish Bunn	Monthly Stats Report	
INFRASTRUCTURE	PMO Judy Pollard		
	A&M Tony McCartney		
	Major Capital Andrew Scoggins		TFUG update (A)
	Property & Planning Deb Godinet		
METRO	Bus		
	Rail		
	Ferry		
	Metro General		
	Other		
TRANSPORT OPS	Road Operations		
	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		
	Harbourmaster		
FINANCE	Statutory Reporting		
	Other Reporting		
	Deep Dives		

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	Funding		
	Other		
COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Other		
BUSINESS TECHNOLOGY	IT (New Developments)		
	IT (Operational)		
	Other		
PEOPLE, SAFETY & CONTACT	Staff		
	Health & Safety		
	Customer Service		
INVESTMENT	MRT / Light Rail		
	Penlink/PnR/TODs		
	Housing Infrastructure		
	Rail Integration		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	CRL		
	3 Monthly Deliverables		AT Deliverables : i) Results for Projects completed to 31 December 2016 (N) ii) Tasks for completion by 31 March 2017 (N)
	Other		
BOARD / SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		