

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 24 October 2017 – 9.15am
20 Viaduct Harbour, Level 6, Meeting Room 6.19, Auckland Central

Item	Topic	Confidential	Responsible
8.30am – 9.00am	Board Only session		Board
9.00am – 9.30am	AC/AT Governance Review		Board and ELT
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 12 September 2017	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Board Committees		
7.1	Customer Focus Committee – 2 October 2017	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 5 October 2017		

8.	Health and Safety	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive's Report on Confidential Issues	<i>Commercial sensitivity To protect privacy</i>	David Warburton Chief Executive
10.	Items for Approval/Decision		
10.1	New BT Contract - Things That Move	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
10.2	AT - Panuku Development Auckland Collaboration - Takapuna Drury South Road Stopping	<i>To protect commercial interests To protect confidentiality</i>	Cynthia Gillespie Chief Strategy and Development Officer
10.3			
10.4	Bus Frequency Network Priority Strategy Annual Fares Review	<i>To protect commercial interests To protect information that will soon be publicly available</i>	Mark Lambert Chief Transport Services Officer
10.5			
10.6	SaFE Update Special Events Planning	<i>To protect information that will soon be publicly available</i>	Mark Lambert Chief Transport Services Officer
10.7		<i>To protect commercial interests</i>	& Andrew Allen Chief Transport Operations Officer
10.8	Process for the Draft RLTP 2018-28 Quarterly Report Financial Delegations AT Open Loop Project	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
10.9			
10.10			
10.11		<i>Commercial Sensitivity</i>	
11.	Items for Noting		
11.1	Statement of Intent	<i>To protect information that will soon be publicly available</i>	Cynthia Gillespie Chief Strategy and Development Officer
11.2	Deep Dive – PMO Office	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
11.3	Business Improvement Reviews	<i>To protect confidentiality</i>	
11.4	AT Deliverables		
	i. Results for Projects completed to 30 September 2017	<i>Commercial Sensitivity</i>	David Warburton Chief Executive
	ii. Tasks for completion by 31 December 2017		

12.	General Business		
Next Meeting – Tuesday 5 December 2017 - 9.15am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central			