

AUGUST 2018

Board (Open)
21 August 2018

Board (Closed)
21 August 2018

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STRATEGY	Integrated Transport Policy & Governance Christine Perrins		
	Strategic Projects Theunis Van Schalkwyk		
	Strategic Land Use & Spatial Management Christina Robertston		Road Gradients 15 mins D
	Nework Intelligence, Innovation & Analytics Chris Morgan		
	Integrated Network Strategy & Sustainability Hamish Bunn	Sustainability Improvement programme Annual Update A 20 mins	
	Monthly Stats Report Christine Perrins	Transport Indicators Report	
INFRASTRUCTURE	PMO Judy Pollard		
	A&M Tony McCartney		
	Major Projects David Nelson		
	Chief Engineer & Design Team		Asset Management Plan A
	Property & Planning Jane Small		Road Stoppings & REIO A
TRANSPORT SERVICES	Bus		Low Emission Bus Road Map (A) Regional Bus Terminal (A)
	Train		
	Train		
	General		
	Other		
	Road Operations		
	Parking		

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TRANSPORT OPS	Community Transport		
	Active Modes (Cycling & Walking)		Cycling Programme Update (A)
	Customer Design & Brand		
	ATOC's		TOC Amalagamation Business Case (A) GBI Airport Transfer (A)
	Harbourmaster		
	SAFE - Diana Savoy		
FINANCE	Statutory Reporting	Banking Mandates (A)	
	Other Reporting		
	Deep Dives		
	Funding		
	Other		Capital Funding Forecast 2018-28 and Associated Special Funding Arrangements (A)
COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Other		
BUSINESS TECHNOLOGY	IT (New Developments)	CCTV Shared Services - Chris Creighton (A) 20mins	
	IT (Operational)		
	Customer Central		
	Other		

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RISK & ASSURANCE	Rodger Murphy		1. Policies for Board Approval (A) 2. Board Committees and Board Charters (A) Remuneration process (A)
PEOPLE & SAFETY	Staff		
	Health & Safety		
	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		AT Deliverables : i) Results for Projects completed to 30 June 2018 ii) Projects for completion by 30 September 2018 (N)
	CE Business Report		
	Other		
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		