

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 21 August 2018 – 2.00pm

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	Chairman
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chairman
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 10 July 2018</b>	
5.	<b>Matters Arising</b>	
6.	<b>Items previously considered in the confidential session (made public)</b> <a href="#">Click here</a>	

<b>7.</b>	<b>Action Points - Open Session</b>	
<b>8.</b>	<b>Health and Safety Report</b>	Rodger Murphy Executive General Manager Risk & Assurance
<b>9.</b>	<b>Business Report – July 2018</b>	Shane Ellison Chief Executive Officer
<b>10.</b>	<b>Items for Approval/Decision</b>	
<b>10.1</b>	<b>Sustainability Improvement Programme Annual Update</b>	Cynthia Gillespie Executive General Manager Planning & Investment
<b>10.2</b>	<b>CCTV Shared Services</b>	Roger Jones Executive General Manager Technology
<b>11.</b>	<b>Items for Noting</b>	
<b>11.1</b>	<b>Monthly Transport Indicators Report</b>	Cynthia Gillespie Executive General Manager Planning & Investment
<b>12.</b>	<b>Forward Programme</b>	
<b>13.</b>	<b>General Business</b>	
<b>Date of Next Meeting</b>		
Tuesday 2 October 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		