

BOARD MEETING OPEN SESSION AGENDA

Tuesday 13 November 2018 – 2.00pm

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

Item	Topic	Responsible
	Public comment on the AT's Performance under its Statement of Intent (SOI)	
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 2 October 2018	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Health and Safety	Rodger Murphy Executive General Manager Risk & Assurance
9.	Business Report – October 2018	Shane Ellison Chief Executive
10.	Items for Approval/Decision	
	None	
11.	Items for Noting	
11.1	Annual Report – Performance against the Statement of Intent 2017/18	Mark Laing Executive General Manager Finance Cynthia Gillespie Executive General Manager Planning & Investment
11.2	Monthly Transport Indicators Report	Cynthia Gillespie Executive General Manager Planning & Investment
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 11 December 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		