

FEBRUARY 2019		BOARD MEETING (OPEN) 12 February 2019	BOARD MEETING (CLOSED) 12 February 2019
PLANNING & INVESTMENT	Strategic Transport Planning		Draft Statement of Intent 2019-2022 A 1. Supporting Growth Alliance Preferred Network and Progression to next steps 1 hour A 2. Huapai SHA transport improvements (Chris, Kevin Jones, David Nelson, Saby?) 20 mins A
	Strategic Projects		
	Strategic Land Use & Spatial Management		
	Strategic Development		
	INP & Sustainability		
	Monthly Stats Report	Monthly Transport Indicators	
INTEGRATED NETWORKS	PMO		
	Assets & Maintenance		
	Major Projects		
	Chief Engineer & Design Team		
	Property & Planning		
	Metro Service Delivery		
	Development		
	LRT		
	EMU		
	Other		
SERVICE DELIVERY	Road Corridor Access		
	Parking Services		
	Network Management & Safety		Cycling Programme Update (A)
	Services & Performance		
	ATOC's (Central & Smales)		
FINANCE	Harbourmaster		
	Statutory Reporting		
	Accommodation		
	General Counsel (Legal)		
	Finance		Quarterly Report to AC (Q2) (A)
	Procurement		Procurement Strategy (A)
STAKEHOLDER COMMUNITIES & COMMUNICATION	Revenue & Analysis		
	EM Relationship		
	Communications   Media		
BUSINESS TECHNOLOGY	Maori Policy & Engagement		
	BT Solutions		
	Technology		
	Information Security		
RISK & ASSURANCE	Emerging Technology		
	Risk, Security & Compliance		
	Risk & Internal Audit		
	Investigations		
SAFETY	Probity		
	Risk Services		
	Health & Safety		
CULTURE & TRANSFORMATION	Safety Services		
	HR Consulting		
	Talent		
CUSTOMER EXPERIENCE	Culture & Transformation		
	Customer Services		
	Market & Engagement		
	Brand, Marketing & Design		
	AT HOP		
	Customer Central		
CHIEF EXECUTIVE	Customer Insights		
	CE Confidential Report		
BOARD SECRETARY	Other		
	Group/Assn Presentations		
	Board Strategic Session topic		