

MARCH 2019		BOARD MEETING (OPEN) 26 March 2019	BOARD MEETING (CLOSED) 26 March 2019
PLANNING & INVESTMENT	Strategic Transport Planning		
	Strategic Projects		
	Strategic Land Use & Spatial Management		
	Strategic Development		
	INP & Sustainability		Car Share Policy (A)
	Monthly Stats Report	Monthly Transport Indicators	
INTEGRATED NETWORKS	PMO		
	Assets & Maintenance		
	Major Projects		
	Chief Engineer & Design Team		
	Property & Planning		New Retail Leases (A)
	Metro Service Delivery		Total Mobility Procurement (A)
	Development		
	ALR / CRL		
	EMU		
	Other		
SERVICE DELIVERY	Road Corridor Access		
	Parking Services		
	Network Management & Safety		
	Services & Performance		
	ATOC's (Central & Smales)		
	Harbourmaster		
FINANCE	Statutory Reporting		
	Accommodation		
	General Counsel (Legal)		
	Finance		AC Budget Templates (A)
	Procurement		
Revenue & Analysis			
STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship		
	Communications Media		
	Maori Policy & Engagement		
BUSINESS TECHNOLOGY	BT Solutions		Enterprise Asset Management Business Case (A) (1-hour)
	Technology		
	Information Security		
	Emerging Technology		
	Risk, Security & Compliance		
RISK & ASSURANCE	Risk & Internal Audit		
	Investigations		
	Probity		
	Risk Services		
SAFETY	Health & Safety		
	Safety Services		
CULTURE & TRANSFORMATION	HR Consulting		
	Talent		
	Culture & Transformation		
CUSTOMER EXPERIENCE	Customer Services		
	Market & Engagement		
	Brand, Marketing & Design		
	AT HOP		
	Customer Central		
Customer Insights			
CHIEF EXECUTIVE	CE Confidential Report		
	Other		
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		