

BOARD MEETING CLOSED SESSION AGENDA

Thursday 9 May 2019 – 9.00am
20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
8:30am – 9am	Board Only Session	<i>Commercial sensitivity</i>	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 26 March 2019	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Chief Executive's Report on Confidential Issues	<i>To protect privacy</i>	Shane Ellison Chief Executive
8.	Finance Report	<i>To protect information that will soon be publicly available</i>	Mark Laing EGM Finance

9.	Items for Approval/Decision			
9.1	Enterprise Asset Management Business Case	<i>To protect information that is commercially sensitive</i>	Roger Jones EGM Business Technology	
9.2	Third Party Major Project Support and Mobilisation	<i>To protect commercial interests</i> <i>To protect confidentiality</i> <i>To protect commercial interests</i>	Mark Lambert EGM Integrated Networks	
9.3				Active Modes update
9.4				Road Stoppings
10.	Items for Noting			
10.1	AT Deliverables i) Projects completed to 31 March 2019 ii) Projects to be delivered by 30 June 2019	<i>Commercial sensitivity</i>	Shane Ellison Chief Executive Officer	
11.	General Business			
Next Meeting – Tuesday 18 June 2019 – 9am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central				