

JULY 2019		FINANCE, CAPITAL & RISK COMMITTEE (FCRC) 30 July 2019 9am - 12pm
PLANNING & INVESTMENT	Strategic Transport Governance	
	Strategic Projects	1. Supporting Growth Alliance: Housing Infrastructure Update (HIF) (N) Lee Mar / Gavin Smith 20 mins. 2. Park and Ride Integrated Development, Chris Morgan, N 15 mins
	Strategic Land Use & Spatial Management	
	INP, Policy & Sustainability	
	Monthly Stats Report	
INTEGRATED NETWORKS	PDD Asset Management	
	PDD Projects	
	Chief Engineer & Asset Management	
	Property & Planning	Consents Planning ? TBC (standard monthly item)
	Metro Services	
	IN Enablement	
	PDD Alliances	
	PDD Strategic Programmes	
Other	Capital Programme Report (standard monthly item)	
SERVICE DELIVERY	Road Corridor Access	
	Parking Services	
	Network Management & Safety	
	Services & Performance	
	ATOC's (Central & Smales)	
	Harbourmaster	
FINANCE	Statutory Reporting	Draft Annual Report (Sam Ho) 20mins
	Accommodation	
		Current Financial Risks and Issues (Mark Laing) (5 mins)
	Finance	
	Procurement	
STAKEHOLDER COMMUNITIES & COMMUNICATION	Revenue & Analysis	
	EM Relationship	
	Communications Media	
BUSINESS TECHNOLOGY	Maori Policy & Engagement	
	BT Solutions	
	Technology	
	Information Security	
	Emerging Technology	
RISK & ASSURANCE	Risk, Security & Compliance	
	Risk & Internal Audit	
	Investigations	
	Probity	
SAFETY	Risk Services	
	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	