

Auckland Transport Board Meeting

Open Session Agenda

Thursday 29 July 2021 | 9:00am – 11:05am
20 Viaduct Harbour Avenue, Room 1.04, Auckland 1010

Item	Topic	Duration	Confidential	Responsible
1.	Welcome/Acknowledgements	10 mins		Chair
2.	Opening Karakia			Chair
3.	Apologies			Chair
4.	Update from the Chair			Chair
5.	Late Items for General Business			Chair
6.	Interest Register - Declarations/Conflicts			Chair
7.	Approval of Draft Open Session Minutes – 28 June 2021			Chair
8.	Action Register			Chair
9.	9:10am Review of Formal Letters	5 mins		Chair
10.	9:15am Business Report	10 mins		Shane Ellison Chief Executive
	Items for Approval			
11.	9:25am Road Safety Business Improvement Review 2021 and Management Response Plan	45 mins		Bryan Sherritt Executive General Manager, Safety
12.	10:10am Auckland Transport's Updated Statement of Intent for 2021/22-2023-24	10 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
13.	10:20am Asset Management Plan 2021	15 mins		Mark Lambert Executive General Manager, Integrated Networks

Item		Topic	Duration	Confidential	Responsible
		Items for Noting			
14.	10:35am	Council Controlled Organisation Review Progress Update	10 mins		Andrew Downie Governance Lead
15.	10:45am	Monthly Transport Indicators – May 2021	5 mins		Jenny Chetwynd Executive General Manager, Planning and Investment
16.	10:50am	Safety Dashboard	10 mins		Bryan Sherritt Executive General Manager, Safety
17.	11:00am	General Business	5 mins		Chair
Next Meeting: 26 August 2021					