

Auckland Transport Board Meeting

Open Session Agenda

Thursday 26 August 2021 | 9:00am – 9:35am
Microsoft Teams

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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 – 29 July 2021			Chair
8.	Action Register			Chair
9.	Review of Formal Letters	5 mins		Chair
Items for Approval				
10.	Signs Bylaw Proposal	15 mins		Joanne Rua Legal Counsel (Public Law) Risk and Assurance
11.	General Business	5 mins		Chair
Next Meeting: Thursday 30 September 2021				