

Agenda

Auckland Transport Board meeting (Closed session)

Thursday 24 February 2022 | 10:45am – 3:10pm
MS Teams

Item		Topic	Duration	Responsible
1.	10:45am	Welcome/Acknowledgements	10 mins	Chair
2.		Apologies		Chair
3.		Update from the Chair		Chair
4.		Late Items for General Business		Chair
5.		Interest Register - Declarations/Conflicts		Chair
6.		Approval of Draft Closed Session Minutes – 9 December 2021		Chair
7.		Action Register		Chair
8.	10:55am	Formal Letters	5 mins	Chair
9.	11:00am	Chief Executive Confidential Report	20 mins	Shane Ellison, Chief Executive
10.	11:20am	Finance Report	10 mins	Mark Laing, Executive General Manager, Finance
<i>Items for Approval</i>				
11.	11:30am	Quarterly Report to Auckland Council for 6 months ending 31 December 2021	10 mins	Mark Laing, Executive General Manager, Finance
12.	11:40am	2022/23 Budget	20 mins	Mark Laing, Executive General Manager, Finance
13.	12:00pm	Eastern Busway – Outcomes of Public Consultation on Preferred Scheme	15 mins	Mark Lambert, Executive General Manager, Integrated Networks

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14.	12:15pm	Road Stopping	5 mins	Mark Lambert, Executive General Manager, Integrated Networks
	12:20pm	<i>Comfort Break</i>	10 mins	
15.	12:30pm	NZ Police – Assistant Commissioner Bruce O’Brien	30 mins	Andrew Allen, Executive General Manager, Service Delivery
16.	1:00pm	Road to Zero Programme & Next steps	30 mins	Andrew Allen, Executive General Manager, Service Delivery
	1:30pm	<i>Comfort Break</i>	20 mins	
17.	1:50pm	Access for Everyone	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
18.	2:00pm	Auckland Parking Strategy – Approval for Consultation	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
19.	2:10pm	Auckland Transport Statement of Intent (2022 – 2025)	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
20.	2:20pm	Internal Audit Plan	10 mins	Rodger Murphy, Executive General Manager, Risk & Assurance
21.	2:30pm	Risk Appetite	10 mins	Rodger Murphy, Executive General Manager, Risk & Assurance
22.	2:40pm	Tier 1 Policy Approvals	15 mins	Rodger Murphy, Executive General Manager, Risk & Assurance
<i>Items for Noting</i>				
23.	2:55pm	Safety Business Report	10 mins	Natasha Whiting, Executive General Manager, Culture & Transformation
24.	3:05pm	General Business	5 mins	Chair



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25.	Closing Karakia		Chair
Next Meeting: 31 March 2022			

