

Agenda

The Auckland Transport Board meeting (Open session)

Thursday 30 June 2022 | 9:00 – 10:15am

[MS Teams](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTUxMjc0ZmQtZjAyOS00MWZlTlJNTMhMTUxZjc0MDk3MGNI%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item	Topic	Duration	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 – 26 May 2022		Chair
8.	Action Register		Chair
9.	9:10am Chief Executive Business Report	20 mins	Mark Lambert, Interim Chief Executive
<i>Items for Approval</i>			
10.	9:30am AT Statement of Intent 2022/2025	20 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
<i>Items for Noting</i>			
11.	9:50am Monthly Transport Indicators	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
12.	10:00am General Business	10 mins	Chair
Next Meeting: Thursday 25 August 2022			



Item	Items attached for noting (no discussion)	Responsible

