

Entered by Board Secretary

AGENDA ITEM 16   BOARD DECISION PAPER	
<b>To:</b>	Board
<b>From:</b>	Kate Bicknell Young, Legal Counsel - Public Law
<b>Reviewed:</b>	Mario Zambuto, General Legal Counsel Dean Kimpton, Chief Executive Officer
<b>Date:</b>	20 March 2024
<b>Title:</b>	Board Charter Review

### Aronga / Purpose

- To seek approval for an update to the Auckland Transport (AT) Board Charter (Charter) as provided in Attachment 2.

### Tuku mana / Delegation

- N/A.

### Ngā tūtohunga / Recommendations

That the Auckland Transport Board (board):

- Approves the updated Charter for the Board as provided in Attachment 2.
- Notes that the Charter is subject to review by the Board at 18-month intervals.

### Te whakarāpopototanga matua / Executive summary

- The Charter was last reviewed and approved in February 2020. This is provided in Attachment 1.
- The Charter has been reviewed and revised by the Legal Counsel – Public Law and General Counsel in discussion with governance and the deputy chair. It is now in a form suitable for Board review and approval.

### Ngā tuhinga ō mua / Previous deliberations

Date	Report Title	Key Outcomes
February 2020 Board meeting	Auckland Transport Board Charter	The Board reviewed and approved the charter for adoption.

### Te horopaki / Background

- The Charter is the constitution of the Board and the key governance document for the Board. It sets out the role, responsibilities and purpose of the Board and the duties of directors.
- The revision of the Charter aligns it with the Auckland Council Policy for Council Controlled Organisations.
- The revision of the Charter was conducted in accordance with the guidance provided by the Auditor General.

### Te hononga ki te “Statement of Intent 2023 - 2026”/ Alignment to Statement of Intent 2023 - 2026

- N/A.

### Me mōhio koe / What you need to know

- The Charter now represents the correct legal position and reflects AT's statutory status, functions and obligations under the Local Government (Auckland Council) Act 2009 and the Local Government Act 2002 and the general law applying to body corporates.
- The Charter also accords with the guidance provided by the Auckland Council Governance Manual for substantive council-controlled organisations (October 2019) and with the guidance provided by the Auditor General's Governance and accountability of council-controlled organisations (September 2015).

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## Ngā ritenga-ā-pūtea me ngā rauemi / Financial and resource impacts

11. N/A.

## Ka whaiwhakaaro ki te Tiakanga Taiao / Climate change and sustainability considerations

12. N/A.

## Ngā whakaaweawe atu anō / Other impacts

Relationship	Consulted Y/N	Views and Perspectives Received
Māori	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	N/A.
Elected members	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	N/A.
Council Controlled Organisations	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	N/A.

## Ā muri ake nei / Next steps

13. Following Board approval, the Charter will be uploaded to the Auckland Transport intranet and website for access by directors, staff and the general public.

## Te whakapiringa / Attachment

Attachment #	Description
1.	2020 Board Charter
2.	2024 Board Charter

## Te pou whenua tuinga / Document ownership

Submitted by	Recommended by	Approved for submission
Kate Bicknell Young <b>Legal Counsel – Public Law</b>	Andrew Downie <b>Head of Governance</b>	Dean Kimpton <b>Chief Executive</b>
		