

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 29 July 2014 – 10am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30am 10am	Board Strategy Workshop		Directors and ELT
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 24 June 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees i) Capital Review Committee – Minutes of 10 July 2014 ii) Customer Focus Committee – Minutes of 17 July 2014		
7.	Chief Executive’s Report on Confidential Issues		
8.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
9.	Items for Approval / Decision		
	i. Draft Annual Report ii. Internal Budget iii. Property Disposals - (Mt Wellington & Hingaia/Papakura)	<i>For free & frank discussion</i>	Richard Morris Chief Financial Officer
	iv. Ferry Services Contracts v. ITP Update	<i>Commercial sensitivity</i>	Peter Clark GM Strategy and Policy
	vi. Bus Service Procurement Strategy		Greg Edmonds Chief Operations Officer
	vii. CRL Update		Claire Stewart Chief Development Officer

10.	Items for noting		
	<ul style="list-style-type: none"> i. Rail Fleet Disposal Update ii. City Centre Access Options iii. Health and Safety - June 	<i>Commercial sensitivity</i>	<ul style="list-style-type: none"> Richard Morris Chief Financial Officer Claire Stewart Chief Development Officer Simon Harvey GM People, Service & Performance
11.	General Business		
	<p>Date of Next Meeting Tuesday, 26 August 2014 at 8.30am, Boardroom, Level 3, Henderson</p>		