

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Wednesday 20 November 2012

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

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
1.	Present Welcome / Acknowledgements		
2.	Apologies		
3.	Declarations / Conflicts		
4.	Late Items for General Business		
5.	Approval of Minutes (Closed Session) - 24 October 2012 - CRC Meeting 8 November 2012		
6.	Matters Arising not on Agenda		
7.	Action Points - 24 October 2012		
8.	Financial Report		
9.	Chief Executive's Report on Confidential Issues		
10.	Finance		
	i) Funding Update	Commercial Sensitivity	David Foster Chief Financial Officer
11.	Infrastructure		
	i) Auckland Harbour Bridge Pathway Trust	Commercial Sensitivity	Kevin Doherty Chief Infrastructure Officer
12.	CRL Workshop		Claire Stewart Corp Mgr Special Projects
13.	General Business	Commercial Sensitivity	
14.	Next Meeting 9am Tuesday 18 December 2012		