

FY24

Board				Design & Delivery	Finance & Assurance	Safety Committee	People & Culture
Date	Type	Key items for discussion	Submission by the public	Committee submission to the Board	Committee submission to the Board	submission to the Board	Committee submission to the Board
25 Jun 2024	Open	<ul style="list-style-type: none"> CE Open Business Report Interest Register Board Tenure & Board Committee Membership Governance Forward Planner & meeting dates Health, Safety & Wellbeing & Transport Safety Update Public Submissions Register Committee Charters approval 	<ul style="list-style-type: none"> Supporting tradespeople to access buildings with no off-street parking and very limited legal options - Alexandra Bonham Local Board Member Waitemata Local Board. Access 4 Everyone', 'Streets 4 people', Auckland's Civic Centre, AT's public image and the Ombudsman's Report – Gael Baldock 		<ul style="list-style-type: none"> Tier 1 Policy Statement of Intent 2024 	<ul style="list-style-type: none"> Road Safety Deep Dive 	
	Closed	<ul style="list-style-type: none"> Key correspondence from Stakeholders Interest Register CE Report on confidential matters (incl. People Dashboard) Finance report Property Rationalisation – Tranche 26 		<ul style="list-style-type: none"> National Ticketing Solution 	<ul style="list-style-type: none"> 2024/25 Budget 2024/25 – 2033/34 Long Term Plan GSS Update 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> 2024 Remuneration Review budget approval

FY25

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1. Meeting Schedule												
Board meeting		27		29		18		25		29		24
Design and Delivery committee meeting	30			8	12		28			1		3
Finance and Assurance committee meeting	30	13			12			4			6	
Safety committee & People and Culture committee meetings		13				3		4			6	
<i>Transport & Infrastructure Committee (External Committee – for information only)</i>	4	8	5	3	7	5		13	6	3	1	5
2. Strategy Formulation												
Strategic planning workshop										29		
• review the organisation goals										29		
• review and approve strategic plans										29		
• review and approve business plans										29		
3. People & Performance												
Approve AT's remuneration budget increase												24
Approve CEO performance KPIs		27										
Approve CEO remuneration		27										
Approve Executive Leadership Team remuneration		27										
4. Finance, Risk and Assurance												
Financial reports to the Board		27		29		18		25		29		24
Approve annual budget												24
Approve capital programme update												24

Board Governance Forward Planner

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Adoption Annual report (incl. full year financial results)		27										
Approve annual insurance cover renewal												24
Quarterly Report to AC (dependent on due date)		27		29								
5. Monitoring and Supervision												
Receive CE Business report (open and confidential)		27		29		18		25		29		24
Sustainability Strategy Quarterly Report		27		29				25		29		
People Dashboard (attachment to CE's Report)		27		29		18		25		29		24
Health, Safety & Wellbeing & Transport Safety Update		27		29		18		25		29		24
Capital Programme Update		27		29		18		25		29		24
Supplier Code of Conduct		27										
6. Policy Making and Review												
Review remuneration policy and practices												24
Review Tier 1 policies		27		29		18		25		29		24
7. Corporate Governance												
Interest register review		27		29		18		25		29		24
Approve Statement of Intent												24
Conduct board performance and individual member evaluations								25				
Review Board composition, structure, and succession								25				
Review committee charter, performance, necessity, and composition												
• Design & Delivery Committee												24
• Finance & Assurance Committee												24

Board Governance Forward Planner

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
• Safety Committee												24
• People & Culture Committee												24
Board only and Board & CEO only meetings		27		29		18		25		29		24
Settle following year's workplan												24
8. Stakeholder Communication												
Review Key stakeholder communication		27		29		18		25		29		24
6. Operational reports (Management Presentations, to be updated prior to each Board meeting)												
Māori Outcomes Plan		27										
Auckland Bus Depots - Indicative Business Case		27										
Variation of Pukekohe Station Lease and Deed of Lease for AOR Facility		27										
Auckland Network Access Agreement		27										
Carrington Road Improvements – Business Case and Recommended Option				29								
Traffic and Parking Bylaw – Draft for Consultation				29								
Room to Move in the City Centre – Draft for Consultation				29								
Time of Use Programme				29								

FY25 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2024	<i>Thursday, 4 July 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 30 July 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 30 July 2024	1.30pm – 4.30pm	Design and Delivery Committee
August 2024	<i>Thursday, 8 August 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 13 August 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 13 August 2024	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 13 August 2024	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 27 August 2024	10am – 5pm	Board (Open & Closed Sessions)
September 2024	<i>Thursday, 5 September 2024</i>		<i>Transport and Infrastructure Committee</i>
October 2024	<i>Thursday, 3 October 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 8 October 2024	10am – 1pm	Design and Delivery Committee
	Tuesday, 29 October 2024	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 October 2024	3pm – 5pm	RTC meeting with Rangatira
November 2024	<i>Thursday, 7 November 2024</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 12 November 2024	10am – 1pm	Finance and Assurance Committee
	Tuesday, 12 November 2024	1.30pm – 4.30pm	Design and Delivery Committee
December 2024	Tuesday, 3 December 2024	10am – 11.30am	Transport Safety Committee
	Tuesday, 3 December 2024	12pm – 1.30pm	People and Culture Committee
	<i>Thursday, 5 December 2024</i>		<i>Transport and Infrastructure Committee</i>
	Wednesday, 18 December 2024	10am – 5pm	Board (Open & Closed Sessions)
January 2025	Tuesday, 28 January 2025	10am – 1pm	Design and Delivery Committee
February 2025	Tuesday, 4 February 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 4 February 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 4 February 2025	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 13 February 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 25 February 2025	10am – 5pm	Board (Open & Closed Sessions)
March 2025	<i>Thursday, 6 March 2024</i>		<i>Transport and Infrastructure Committee</i>
April 2025	Tuesday, 1 April 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 3 April 2025</i>		<i>Transport and Infrastructure Committee</i>

MONTH	DATE	TIME	MEETING
	Tuesday, 29 April 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 29 April 2025	3pm – 5pm	RTC meeting with Rangatira
May 2025	<i>Thursday, 1 May 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 6 May 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 6 May 2025	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 6 May 2025	3.15pm – 4.45pm	People and Culture Committee
June 2025	Tuesday, 3 June 2025	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 5 June 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 24 June 2025	10am – 5pm	Board (Open & Closed Sessions)

FY26 Meeting dates for the AT Board and Board Committees

MONTH	DATE	TIME	MEETING
July 2025	<i>Thursday, 3 July 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 29 July 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 29 July 2025	1.30pm – 4.30pm	Design and Delivery Committee
August 2025	Tuesday, 5 August 2025	10am – 11.30am	People and Culture Committee
	Tuesday, 5 August 2025	12pm – 1.30pm	Transport Safety Committee
	<i>Thursday, 7 August 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 12 August 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 26 August 2025	10am – 5pm	Board (Open & Closed Sessions)
September 2025	<i>Thursday, 4 September 2025</i>		<i>Transport and Infrastructure Committee</i>
October 2025	<i>Thursday, 2 October 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 7 October 2025	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 October 2025	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 October 2025	3pm – 5pm	RTC meeting with Rangatira
November 2025	<i>Thursday, 6 November 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 18 November 2025	10am – 1pm	Finance and Assurance Committee
	Tuesday, 18 November 2025	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 25 November 2025	10am – 11.30am	Transport Safety Committee
	Tuesday, 25 November 2025	12pm – 1.30pm	People and Culture Committee
December 2025	<i>Thursday, 4 December 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 16 December 2025	10am – 5pm	Board (Open & Closed Sessions)



MONTH	DATE	TIME	MEETING
January 2026	Tuesday, 27 January 2026	10am – 1pm	Design and Delivery Committee
February 2026	Tuesday, 3 February 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 3 February 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 3 February 2026	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 5 February 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 24 February 2026	10am – 5pm	Board (Open & Closed Sessions)
March 2026	<i>Thursday, 5 March 2026</i>		<i>Transport and Infrastructure Committee</i>
April 2026	<i>Thursday, 2 April 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 7 April 2026	10am – 1pm	Design and Delivery Committee
	Tuesday, 28 April 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 28 April 2026	3pm – 5pm	RTC meeting with Rangatira
May 2026	Tuesday, 5 May 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 5 May 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 5 May 2026	3.15pm – 4.45pm	People and Culture Committee
	<i>Thursday, 7 May 2026</i>		<i>Transport and Infrastructure Committee</i>
June 2026	Tuesday, 2 June 2026	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 4 June 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 23 June 2026	10am – 5pm	Board (Open & Closed Sessions)

FY27 (First six months)

MONTH	DATE	TIME	MEETING
July 2026	<i>Thursday, 3 July 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 28 July 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 28 July 2026	1.30pm – 4.30pm	Design and Delivery Committee
August 2026	<i>Thursday, 6 August 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 11 August 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 11 August 2026	1.30pm – 3pm	Transport Safety Committee
	Tuesday, 11 August 2026	3.15pm – 4.45pm	People and Culture Committee
	Tuesday, 25 August 2026	10am – 5pm	Board (Open & Closed Sessions)
September 2026	<i>Thursday, 3 September 2026</i>		<i>Transport and Infrastructure Committee</i>
October 2026	Tuesday, 6 October 2026	10am – 1pm	Design and Delivery Committee
	<i>Thursday, 8 October 2026</i>		<i>Transport and Infrastructure Committee</i>

MONTH	DATE	TIME	MEETING
	Tuesday, 27 October 2026	10am – 3pm	Board (Open & Closed Sessions)
	Tuesday, 27 October 2026	3pm – 5pm	RTC meeting with Rangatira
November 2026	<i>Thursday, 5 November 2025</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 17 November 2026	10am – 1pm	Finance and Assurance Committee
	Tuesday, 17 November 2026	1.30pm – 4.30pm	Design and Delivery Committee
	Tuesday, 24 November 2026	10am – 11.30am	Transport Safety Committee
	Tuesday, 24 November 2026	12pm – 1.30pm	People and Culture Committee
December 2026	<i>Thursday, 4 December 2026</i>		<i>Transport and Infrastructure Committee</i>
	Tuesday, 16 December 2026	10am – 5pm	Board (Open & Closed Sessions)