

FY25

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
<b>1. Meeting Schedule</b>												
Board meeting	30	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 &amp; Infrastructure Committee (External Committee – for information only)</i>	4	8	5	3	7	5		13	6	3	1	5
<b>2. Strategy Formulation</b>												
Strategic planning workshop										29		
<ul style="list-style-type: none"> <li>review the organisation goals</li> </ul>										29		
<ul style="list-style-type: none"> <li>review and approve strategic plans</li> </ul>										29		
<ul style="list-style-type: none"> <li>review and approve business plans</li> </ul>										29		
<b>3. People &amp; Performance</b>												
Approve AT's remuneration budget increase												24
Approve CEO performance KPIs		27										
Approve CEO remuneration		27										
Approve Executive Leadership Team remuneration		27										
<b>4. Finance, Risk and Assurance</b>												
Financial reports to the Board		27		29		18		25		29		24
Approve annual budget												24
Adoption Annual report (incl. full year financial results)		27										

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Approve annual insurance cover renewal												24
Quarterly Report to AC (dependent on due date)		27		29								
<b>5. Monitoring and Supervision</b>												
Receive CE Business report (open and confidential)		27		29		18		25		29		24
Sustainability Strategy Quarterly Report				29		18		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
Rail Update		27		29		18		25		29		24
<b>6. Policy Making and Review</b>												
Review remuneration policy and practices												24
Review Tier 1 policies		27		29		18		25		29		24
<b>7. Corporate Governance</b>												
Interest register review		27		29		18		25		29		24
Approve Statement of Intent	30											24
Conduct board performance and individual member evaluations								25				
Review Board composition, structure, and succession								25				
Business Plans and strategies Consolidation Update		27		29		18		25		29		24
Reputation, Trust and Confidence Update		27		29		18		25		29		24
<b>Review committee charter, performance, necessity, and composition</b>												
• Design & Delivery Committee												24

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• Finance & Assurance Committee												24
• 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
<b>8. Stakeholder Communication</b>												
Review Key stakeholder communication		27		29		18		25		29		24
<b>6. Operational reports (Management Presentations, to be updated prior to each Board meeting)</b>												
Early Integration on Auckland's National Ticketing System		27										
Māori Outcomes Plan		27										
Ferry Programme Update		27										
Rail Services Update		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								
Implications of National Land Transport Plan for AT's Capital and Operating programmes				29								
Time of Use Programme				29								
Auckland Bus Depots - Indicative Business Case				29								
Auckland Network Access Agreement				29								
Fare Structure				29								
Annual Report Performance against SOI				29								

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Energy & Network resilience presentation by Simon Mackenzie, CE of Vector Limited						18						
Sustainable Procurement Action Plan 2025-2034						18						