

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 26 May 2015 – 9.00am

Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session – Infrastructure for Growth		Theunis van Schalkwyk & Don Munro
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business Exempt Service Funding	<i>Commercial sensitivity</i>	Mark Lambert General Manager AT Metro
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 28 April 2015		All
5.	Matters Arising not on Agenda		

6.	Action Points - Closed Session		
7.	Board Committees		
1.	Finance and Risk Committee – 11 May 2015	<i>Commercial sensitivity</i>	
2.	Customer Focus Committee – 11 May 2015		
3.	Capital Review Committee – 11 May 2015		
8.	Health and Safety – April report	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
9.	Chief Executive’s Report on Confidential Issues	<i>Commercial sensitivity</i>	David Warburton Chief Executive
10.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
11.	Items for Approval/Decision		
1.	AIFS Contract	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Draft SOI	<i>To be released in due course</i>	Peter Clark Chief Strategy Officer
3.	AMETI NoR	<i>To be released in due course</i>	Greg Edmonds Chief Infrastructure Officer
4.	Rail Operators Contract Commercial Framework	<i>Commercial sensitivity</i>	Mark Lambert General Manager AT Metro

5.	Light Rail – timing implications	<i>Commercial sensitivity</i>	Claire Stewart Special Projects
6.	Advertising Media Services Agreement	<i>Commercial Sensitivity</i>	Peter Clark Chief Strategy Officer
7.	Exempt Service Funding	<i>Commercial sensitivity</i>	Mark Lambert General Manager AT Metro
12.	Items for Noting		
1.	Real Estate Inventory Optimisation update	<i>Commercial Sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
2.	Staff Engagement Survey	<i>To be released in due course</i>	Simon Harvey Chief People Officer
13.	General Business		
1.	Downtown Shopping Centre (DSC) – Precinct Properties – Deed of Covenant	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
Next Meeting - Thursday 2 July 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			