

BOARD MEETING CLOSED SESSION AGENDA

Monday 27 July 2015 – 9.00am

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

Item	Topic	Confidential	Responsible
9.00am – 10.00am	Strategy Session – Presentation by Auckland International Airport on development plans		
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 2 July 2015		All
5.	Matters Arising not on Agenda		

6.	Action Points - Closed Session		
7.	Board Committees		
7.1	Customer Focus Committee – 6 July 2015	<i>Commercial sensitivity</i>	
7.2.	Capital Review Committee – 6 July 2015		
8.	Health and Safety – June 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		
11.1	Regional Passenger Transport Plan (RPTP)	<i>Commercial sensitivity</i>	Peter Clark Chief Strategy Officer
11.2	Media Advertising	<i>Commercial sensitivity</i>	Mark Lambert General Manager AT Metro
11.3	CRL Business Case Summary	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL

12.	Items for Noting		
12.1	Infringement Revenue	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.2	LRT Stakeholder Engagement Plan	<i>Commercial Sensitivity</i>	Claire Stewart Special Projects
13.	General Business		
Next Meeting - Tuesday 25 August 2015 - 9.00am - Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland			