

# BOARD MEETING OPEN SESSION AGENDA

Monday 27 July 2015 – 1.00pm

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

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	
	<b>Apologies</b> An apology for early departure was received from Geoff Dangerfield	
1.	<b>Update from the Chair</b>	Chair
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 2 July 2015</b>	All
5.	<b>Matters Arising not on Agenda</b>	

<b>6.</b>	<b>Action Points - Open Session</b>	
<b>7.</b>	<b>Financial Report</b>	Richard Morris Chief Financial Officer
<b>8.</b>	<b>Business Report – July 2015</b>	David Warburton Chief Executive
<b>9.</b>	<b>AT Metro Monthly Patronage Report</b>	Mark Lambert General Manager AT Metro
<b>10.</b>	<b>Items for Approval/Decision</b>	
10.1	Asset Management Plan	Greg Edmonds Chief Infrastructure Officer
<b>11.</b>	<b>Items for Noting</b>	
11.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
<b>12.</b>	<b>Forward Programme</b>	
<b>13.</b>	<b>General Business</b>	
	2016 AT Board Meeting Dates	
<b>Date of Next Meeting</b>		
Tuesday 25 August 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		