NOVEMBER 2015 - Board Meeting

		24-Nov	24-Nov
		Board (Open)	Board (Closed)
STRATEGY & PLANNING	Peter Clark		
	Christine Perrins		
	Jesse Colquhoun		
	Theunis Van Schalkwyk		
	Don Munro		
	Chris Morgan		
	Glen Wright		
	Liz Halsted		
	Tushar Shreyakar		
	Monthly Stats Report		
	Greg Edmonds		
INFRASTRUCTURE	John Worth		
	Tony McCartney	Weed Management in the Road Corridor (A) (TBC)	
	Andrew Scoggins		
	Judy Pollard		
	Deb Godinet		
	Steve Hawkins		
	Bus Strategy		
	Rail		

NOVEMBER 2015 - Board Meeting

		24-Nov	24-Nov
		Board (Open)	Board (Closed)
METRO	Ferry Strategy		
	PT General		CFS Review (A)
	Other		Concessionary Fares Scheme (A)
	Road Operations		
SERVICES	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		
	Harbourmaster		
	Statutory Reporting		
FINANCE	Other Reporting		
	Deep Dives		EMU post implementation review (N)
	Funding		
	Other		
	Key Relationships/Stakeholders		
COMMUNICATIONS	Media		

NOVEMBER 2015 - Board Meeting

		24-Nov	24-Nov
		Board (Open)	Board (Closed)
	Other		
	IT (New Developments)		
BUSINESS TECHNOLOGY	IT (Operational)		
	Other		
	Staff		
PEOPLE, SAFETY & CONTACT	Health & Safety		
	Customer Service		
	CE Confidential Report		
	CE Business Report		
CHIEF EXECUTIVE	CRL		CRL Update 2(N) (2 topics)
	LRT		
	Other		
GENERAL	Public Hearing Meetings		
	Group/Assn Presentations		
	Customer Strategy		
	Digital Services		