

# MARCH 2016

		CFC 8 March	CRC March	8 Board (Open) March	21 Board (Closed) 21 March
STRATEGY & PLANNING	Peter Clark	ATAP update			Board Strategy Session - Rail Development - PC/CP
	Christine Perrins				
	Jesse Colquhoun				
	Theunis Van Schalkwyk		1. Lake Road Improvements (N) 20 mins 2. Central Access Programme Business Case Update (N) 20 mins	Northern Busway Station Preferred Option (A)	
	Don Munro				
	Chris Morgan	Park n Ride (D) 20 mins			
	Glen Wright	Waitemata District Health Board - Net Promoter Score, Jarrod O'Brien WDHB. (I) 15 mins			
	Liz Halsted				
	Tushar Shreyakar				
	Monthly Stats Report			Monthly Stats Report	
INFRASTRUCTURE	Judy Pollard				
	Tony McCartney				
	Andrew Scoggins				
	Deb Godinet		Monthly Planning Dashboard (N); Britomart Alteration - confirmation of NoR (N); Road Stoppings (R)		Britomart Alteration - confirmation of NoR (N); Road Stoppings (A)
METRO	Bus				Bus & Special Vehicle Lane Operating Times (A)
	Rail	1. Station Gating Policy (D) 20mins 2. Future Plans - Parnell Station (D) 20 mins			1. Station Gating Policy (A) 2. SaFe Project: Business Case & Implementation (A) 3. Future Plans - Parnell Station (A)
	Ferry	PTOM Ferry RFT (I) 20mins			PTOM Ferry RFT (I)
	Metro General	Integrated Fares Pre-PTOM - Commercial Framework (D) 20mins			Integrated Fares Pre-PTOM - Commercial Framework (A)
	Other	Metro Customer & Business Quarterly Snapshot (I) 15 mins			
	Road Operations				
	Parking				

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<b>SERVICES</b>	Community Transport	Road Safety Overview (30mins) (I)			
	Active Modes (Cycling & Walking)				
	Customer Design & Brand				
	ATOC's				
	Harbourmaster				
<b>FINANCE</b>	Statutory Reporting				
	Other Reporting				
	Deep Dives				Category & Vendor Analysis (N)
	Funding				
	Other				
<b>COMMUNICATIONS</b>	Key Relationships/Stakeholders				
	Media				
	Other				
<b>BUSINESS TECHNOLOGY</b>	IT (New Developments)				
	IT (Operational)				
	Other				
<b>PEOPLE, SAFETY &amp; CONTACT</b>	Staff	Briefing on H&S Legislation - Simpson Grierson/Chayne Zinsli (I) 1 hour			
	Health & Safety				
	Customer Service	General Business: Customer Focus Report (I)			
<b>CHIEF EXECUTIVE</b>	CE Confidential Report				
	CE Business Report				
	CRL		CRL Property Update (1 paper .5) (N); CRL Procurement Update (1 paper .5 hour) (N); CRL Gateway (1 paper .5) (N); CRL Funding 1 (1 paper .5) (N)		CRL Procurement Update (1 paper) (N); CRL Gateway (1 paper) (N)
	Special Projects		LRT Update (N) 45 mins		LRT Update
	Other				
<b>GENERAL</b>	Public Hearing Meetings				
	Group/Assn Presentations				

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	Customer Strategy				
	Digital Services				