

BOARD MEETING OPEN SESSION AGENDA

Monday 21 March 2016 – 2.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 23 February 2016	All
5.	Matters Arising	
6.	Item previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – March 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
	None.	
11.	Items for Noting	
11.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Friday 29 April 2016 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		