

MAY 2016		Finance & Risk 10 May	CFC 11 May	CRC 10 May	Board (Open) 2 June	Board (Closed) 2 June
STRATEGY & PLANNING	Peter Clark					
	Christine Perrins		ATAP Update (I) 30 mins			
	Theunis Van Schalkwyk					
	Andrew Guthrie					
	Don Munro					
	Chris Morgan		Park n Ride Policy & Private Delivery (D) 20 mins			Park n Ride Policy & Private Delivery (D) 20 mins
	Glen Wright					
	Liz Halsted					
	Statement of Intent					
	Monthly Stats Report				Monthly Stats Report	
INFRASTRUCTURE	Judy Pollard					
	Mark Walker					
	Tony McCartney					
	Andrew Scoggins			Manukau Station – Construction Procurement (R) (15 mins)		Manukau Station – Construction Procurement (A)
	Deb Godinet			Road Stoppings (R); Monthly Planning Dashboard (N); Execution of Deed of Novation by Directors (R)		Road Stoppings (A); Execution of Deed of Novation by Directors (A)

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METRO	Bus		Communication Plan for the extension of special vehicle lane operating hours (I) 10 mins			
	Rail					
	Ferry					
	Metro General		Metro Data insights (I) Fraser Barron/Ian Robertshaw, 10 mins			
	Other					
SERVICES	Road Operations		Road Safety Overview (15mins) (I)		Managing Traffic in CBD (N)	
	Parking					Parking Future Platform Update (N)
	Community Transport					
	Active Modes (Cycling & Walking)		Cycling programme Update(30mins) (I)		Cycling programme Update (N)TBC	
	Customer Design & Brand					
	ATOC's					
	Harbourmaster					

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FINANCE	Statutory Reporting					
	Other Reporting	2016 Annual Report update				
	Deep Dives					Category & Vendor Analysis (N)
	Funding					
	Other	Investment - CS and RM to confirm item				
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media					
	Other					
BUSINESS TECHNOLOGY	IT (New Developments)					BT Strategy (D)
	IT (Operational)					
	Other					
PEOPLE, SAFETY & CONTACT	Staff					
	Health & Safety					
	Customer Service		1. Auckland Council AT Specialist Team - Operational Performance (I) Andrea McKenzie 15 mins 2. Unreasonable Complainant Conduct - New Policy Proposal. Andrea McKenzie 15 mins			
INVESTMENT	Light Rail			Light Rail (N)		
	Penlink					
	PnR					
	Other					

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CHIEF EXECUTIVE	CE Confidential Report					
	CE Business Report					
	CRL			CRL Property Update (N)		CRL Property Updates (2 papers) (N)
	Other					
GENERAL	Public Hearing Meetings					
	Group/Assn Presentations					
	Customer Strategy					
	Digital Services					