

| NOVEMBER 2016 | | FRC 8 November | CFC 8 November | CRC 8 November | Board (Open) 22 November | Board (Closed) 22 November |
|----------------|----------------------------------|-------------------|--|--|-----------------------------|--|
| STRATEGY | Peter Clark | | | | | |
| | Christine Perrins | | | | | |
| | Theunis Van Schalkwyk | | | City Centre Networks D 30 mins | | |
| | Andrew Guthrie | | | | | |
| | Don Munro | | | Panuku Framework Plans - Manukau/Takapuna R 30 mins | | Panuku Framework Plans - Manukau/Takapuna A 15 mins |
| | Chris Morgan | | Model Update I 30 minutes John Davies | | | |
| | Glen Wright | | | | | |
| | Liz Halsted | | | Roads & Streets Framework. 30 mins R | | |
| | Monthly Stats Report | | | | Monthly Status Report | |
| INFRASTRUCTURE | Judy Pollard | | | | | |
| | Tony McCartney | | | | | |
| | Andrew Scoggins | | | Northcote Safe Cycle Route N; City Centre Cycle update (Parnell) (N); Dominion Road Double-Decker Enabling Works R | | Dominion Road Double-Decker Enabling Works (A) |
| | Deb Godinet | | | Road Stoppings R; Clonbern Road Carpark Redevelopment proposal R; Quarterly Property Update - read only (N) | | Road Stoppings (A); Clonbern Road Carpark Redevelopment proposal (A) |
| METRO | Bus | | Bus Patronage Analysis (I) 15 mins. Kevin/Brendon | | | |
| | Rail | | 1. Parnell Station Update (I). 30 mins. Craig Inger 2. Train Capacity (D). 20mins Craig Inger | | | 1. Parnell Station Update (N) Capacity (A) 2. Train Capacity (A) |
| | Ferry | | | | | |
| | General | | 1. Progress update against Deloitte's Patronage Review - 2013 (I). 15 mins. Mark L 2. AT Metro Quarterly Customer Snapshot (I). No time needed. | | | |
| SERVICES | Road Operations | | i.City Centre Network Operations Monthly Report ii.Manukau Road T3 Operational Impacts(I).15mins | | | |
| | Parking | | | | | |
| | Community Transport | | | | | |
| | Active Modes (Cycling & Walking) | | | | | |

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| | Customer Design & Brand | | | | | |
| | ATOC's | | | | | |
| | Harbourmaster | | | | | |
| FINANCE | Statutory Reporting | | | | | |
| | Other Reporting | Capitalisation Policy | | | | Opex/Capex Project Prioritisation (internal budget) (A) |
| | Deep Dives | | | | | Asset Maintenance (Road) (N) |
| | Funding | | | | | |
| | Other | | | | | |
| COMMUNICATIONS | Key Relationships/Stakeholders | | | | | |
| | Media | | | | | |
| | Other | | | | | |
| BUSINESS TECHNOLOGY | IT (New Developments) | | | | | |
| | IT (Operational) | | | | | |
| | Other | | | | | ITS Digital (Discussion at Strategy Session under "General") |
| PEOPLE, SAFETY & CONTACT | Staff | | | | | |
| | Health & Safety | | | | | |
| | Customer Service | | | | | |
| INVESTMENT | MRT / Light Rail | | | | | MRT/LRT Update (N) |
| | Penlink/PnR/TODs | | | | | |
| | Housing Infrastructure | | | Housing Infrastructure (N) (20 minutes) | | |
| | Rail Integration | | Rail Operator Procurement | | | Rail Operator (D) |
| CHIEF EXECUTIVE | CE Confidential Report | | | | | |
| | CE Business Report | | | | | |
| | CRL | | | | | Procurement Update |
| | Risk Update | | | | | |

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| | Other | | | | | |
| GENERAL | Public Hearing Meetings | | | | | |
| | Group/Assn Presentations | | | | | |
| | Board Strategic Session topic | | | | | Digital / Technology impact on transport |
| | Digital Services | | | | | |