

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 9 May 2017 – 9.15am

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

Item	Topic	Confidential	Responsible
9.15am – 10.15am	<b>Strategy Session – Enterprise Asset Management</b>	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
10.30m	<b>Governance review update</b>		Phil Wilson Governance Director, AC
	<b>Glossary</b>		
	<b>Welcome/Acknowledgements – New Board Members</b>		Chairman
1.	<b>Apologies</b>		
2.	<b>Late Items for General Business</b>	<i>Commercial sensitivity</i>	
3.	<b>Interest Register - Declarations/Conflicts</b>		
4.	<b>Approval of Minutes – 28 March 2017</b>	<i>Commercial sensitivity</i>	All
5.	<b>Matters Arising</b>		
6.	<b>Action Points - Closed Session</b>	<i>Commercial sensitivity</i>	

<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 18 April 2017	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 20 April 2017		
<b>8.</b>	<b>Health and Safety – March report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Items for Approval/Decision</b>		
10.1	Quarterly Report to Auckland Council for the Quarter ended 31 March 2017	<i>To protect information that will soon be publicly available</i>	Richard Morris Chief Financial Officer
10.2	Supporting Growth (TFUG) – Planning Alliance to deliver route protection	<i>To prevent disclosure or use of official information for improper gain or improper advantage</i>	Greg Edmonds Chief Infrastructure Officer
10.3	Airport Access PBC	<i>To protect information that will soon be publicly available</i>	David Warburton Chief Executive
10.4	Urban Development Authority Submission		
<b>11.</b>	<b>Items for Noting</b>		
11.1	SaFE update	<i>To protect information that will soon be publicly available</i>	Andrew Allen Chief Transport Services Officer/ Mark Lambert AT Metro Officer
11.2	AT Deliverables i) Results for Projects completed to 31 March 2017 ii) Tasks for completion by 30 June 2017	<i>Commercial sensitivity</i>	David Warburton Chief Executive
<b>12.</b>	<b>General Business</b>		
<b>Next Meeting – Tuesday 20 June 2017 - 9.15am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West</b>			