

DECEMBER 2017		Board (Open) 5 December 2017	Board (Closed) 5 December 2017
STRATEGY & DEVELOPMENT	Strategic Transport Planning Christine Perrins		1. Draft SOI A 30 mins 2. City Rail Link Delivery Partner Agreement A 30 mins 3. Smarter Transport Pricing Project Phase 1 Report N 20 mins
	Strategic Projects Theunis Van Schalkwyk		
	Strategic Policy Integration - Don Munro		Huapai SHA Transport Infrastructure A 15 mins Christina Robertson/David Nelson
	Analytics & Research Chris Morgan		
	Innovation, Digital & Sustainability Liz Halsted		Draft Regional Public Transport Plan (RTP) 2018 for Consultation. A 30 mins
	Monthly Stats Report Hamish Bunn	Transport Indicators Report	
	MRT / Light Rail - Aimee Barwick TODs Housing Infrastructure		
INFRASTRUCTURE	PMO Judy Pollard		
	A&M Tony McCartney		
	Major Projects David Nelson		
	Chief Engineer & Design Team		
	Property & Planning Jane Small		Road Stoppings & Real Estate Optimisation (A); Devonport Wharf Retail Lettings (A); Manukau Bus Station Retail Lettings (A); Execution of Deed by Directors: Lease of Land at Pukekohe (A)

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TRANSPORT SERVICES	Bus		Low Emission Bus Road Map (A)
	Rail		
	Ferry		
	General		
	Other		AT Metro Bus PTOM Procurement Update (A)
TRANSPORT OPS	Road Operations		
	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		
	Customer Design & Brand		
	ATOC's		Great Barrier Island Airfield Operations Transfer (D)
	Harbourmaster		
	SaFE - Diana Savoy		
FINANCE	Statutory Reporting		RTC - Consideration and adoption of draft Regional Land Transport Plan 2018-28 (A)
	Other Reporting		Wharf Levy (N)
	Deep Dives		
	Funding		

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	Other		Internal Budget Reforecast (TBC)
COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Other		
BUSINESS TECHNOLOGY	IT (New Developments)		1. Cyber-security Update (N) 2. Security Operations Centre (A) 3. BT Risk Framework (N) (total 45mins) (Roger Jones)
	IT (Operational)		
	Customer Central		Customer Central Future Direction (A) 30mins - Roger Jones and Susan Parkes
	Other		
RISK & ASSURANCE	Rodger Murphy		
PEOPLE, SAFETY & CONTACT	Staff		
	Health & Safety		
	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	Other		

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5 December 2017****BOARD SECRETARY**

Group/Assn Presentations

Board Strategic Session topic