

BOARD MEETING OPEN SESSION AGENDA

Thursday 1 February 2018 – 2.00pm

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	Leroy Beckett, Generation Zero will be in attendance to address the Board on the Inner West Cycle project	
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 5 December 2017	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Health and Safety	Simon Harvey Chief People Officer
9.	Business Report – January 2018	Shane Ellison Chief Executive
10.	Items for Approval/Decision	
	None	
11.	Items for Noting	
11.1	Monthly Transport Indicators Report	Cynthia Gillespie Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Thursday 8 March 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		