

BOARD MEETING OPEN SESSION AGENDA

Tuesday 29 May 2018 – 2.00pm

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

Item	Topic	Responsible
	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 – 17 April 2018	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	

7.	Action Points - Open Session	
8.	Health and Safety Report	Simon Harvey Chief People Officer
9.	Finance Report	David Bardsley Acting Chief Financial Officer
10.	Business Report – May 2018	Shane Ellison Chief Executive
11.	Items for Approval/Decision	
11.1	Radio Communications	Roger Jones Chief Technology Officer
12.	Items for Noting	
12.1	Monthly Transport Indicators Report	Cynthia Gillespie Chief Strategy Officer
13.	Forward Programme	
14.	General Business	
Date of Next Meeting		
Tuesday 10 July 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		