

BOARD MEETING OPEN SESSION AGENDA

Tuesday 26 March 2019 – 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 – 12 February 2019	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Health & Safety Performance	Bryan Sherritt Executive General Manager Safety
9.	Business Report – January 2019	Shane Ellison Chief Executive Officer
10.	Items for Noting	
10.1	New Network update	Mark Lambert Executive General Manager Integrated Networks
10.2	Monthly Transport Indicators Report	Cynthia Gillespie Executive General Manager Planning & Investment
11.	Forward Programme	
12.	General Business	
Date of Next Meeting Tuesday 7 May 2019, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		