

# BOARD MEETING OPEN SESSION AGENDA

Tuesday 11 June 2019 – 2pm

20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Responsible
	<b>Glossary</b>	
	<b>Welcome/Acknowledgements</b>	Chairman
	<b>Apologies</b>	
1.	<b>Update from the Chair</b>	Chairman
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 9 May 2019</b>	
5.	<b>Matters Arising</b>	
6.	<b>Items previously considered in the confidential session (made public)</b> <a href="#">Click here</a>	
7.	<b>Action Points - Open Session</b>	

<b>8.</b>	<b>Health &amp; Safety</b>	Bryan Sherritt Executive General Manager Safety
<b>9.</b>	<b>Business Report – April 2019</b>	Shane Ellison Chief Executive Officer
<b>10.</b>	<b>Items for Approval   Decision</b>	
<b>10.1</b>	<b>Final Statement of Intent 2019-2022</b>	Tracey Berkahn Acting EGM Planning & Investment
<b>11.</b>	<b>Items for Noting</b>	
<b>11.1</b>	<b>Monthly Transport Indicators Report</b>	Tracey Berkahn Acting EGM Planning & Investment
<b>12.</b>	<b>Forward Planner (July 2019)</b>	
<b>13.</b>	<b>General Business</b>	
<b>Date of Next Meeting</b> 23 July 2019, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		