

BOARD MEETING CLOSED SESSION AGENDA

Tuesday 11 June 2019 – 9.00am
20 Viaduct Harbour Avenue, Meeting Room 1:04, Auckland Central

Item	Topic	Confidential	Responsible
8:30am – 9am	Board Only Session	<i>Commercial sensitivity</i>	
	Glossary		
	Welcome/Acknowledgements		Chairman
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes – 9 May 2019	<i>Commercial sensitivity</i>	All
5.	Matters Arising		
6.	Action Points - Closed Session	<i>Commercial sensitivity</i>	
7.	Chief Executive's Report on Confidential Issues	<i>To protect privacy</i>	Shane Ellison Chief Executive
8.	Finance Report	<i>To protect information that will soon be publicly available</i>	Mark Laing EGM Finance

9.	Items for Approval/Decision		
<p>9.1</p> <p>9.2</p> <p>9.3</p> <p>9.4</p> <p>9.5</p>	<p>Road Stoppings & Property Optimisation</p> <p>2019/20 Insurance Renewal update</p> <p>2019/20 Budget</p> <p>WIP Review</p> <p>Contract Reviews</p>	<p><i>To protect commercial interests</i></p> <p><i>To protect information that will soon be publicly available</i></p> <p><i>To enable Auckland Transport to carry out, without prejudice or disadvantage, commercial activities</i></p>	<p>Mark Lambert EGM Integrated Networks</p> <p>Mark Laing EGM Finance</p> <p>Mark Lambert EGM Integrated Networks</p>
10.	Items for Noting		
<p>10.1</p> <p>10.2</p> <p>10.3</p>	<p>Quarterly Property and Facilitation Portfolio Update: Q3 Jan-Mar 2019</p> <p>Supporting Growth Alliance: Public Launch of Board approved Network</p> <p>Capital Programme update</p>	<p><i>To protect commercial interests</i></p> <p><i>To protect information that will soon be publicly available</i></p> <p><i>To protect information that will soon be publicly available</i></p>	<p>Mark Lambert EGM Integrated Networks</p> <p>Tracey Berkahn Acting EGM Planning & Investment</p> <p>Mark Laing EGM Finance</p>
<p>11.</p>	<p>General Business</p>		
<p>Next Meeting – 23 July 2019 – 9am, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central</p>			