

OCTOBER 2019

Board Meeting (open)
22 October 2019

PLANNING & INVESTMENT	Strategic Transport Governance	
	Strategic Projects	1. Short Term Airport Access Improvements (STAAI) Single Stage Business Case and Upcoming Engagement Renata Smit A
	Strategic Land Use & Spatial Management	
	INP, Policy & Sustainability	
	Monthly Stats Report	Monthly Transport Indicators
INTEGRATED NETWORKS	PDD Asset, Maintenance & Renewals	
	PDD Projects	
	Chief Engineer & Asset Management	
	Property & Planning	
	IN Enablement	
	PDD Alliances	
	PDD Strategic Programmes Other	
SERVICE DELIVERY	Road Corridor Access	
	Parking Services	
	Network Management	
	Services & Performance	
	ATOC's (Central & Smales)	
	Harbourmaster	
FINANCE	Statutory Reporting	
	Accommodation	
	Finance	Annual Report - performance against the SOI
	Procurement	
	Revenue & Analysis	
STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship	
	Communications Media	
	Maori Policy & Engagement	
BUSINESS TECHNOLOGY	BT Solutions	
	Technology	
	Information Security	
	Emerging Technology	
	Risk, Security & Compliance	
RISK & ASSURANCE	Risk & Internal Audit	
	Investigations	
	Probity	
	Risk Services	
SAFETY	Health & Safety	
	Road Safety (RS)	
	Safe Systems	
CULTURE & TRANSFORMATION	HR Consulting	
	Talent	
	Culture & Transformation	
CUSTOMER EXPERIENCE	Customer Services	
	Market & Engagement	
	Brand, Marketing & Design	
	AT HOP	
	Customer Central	
	Customer Insights	
CHIEF EXECUTIVE	CE Confidential Report	
	Other	
BOARD SECRETARY	Group/Assn Presentations	
	Board Strategic Session topic	