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AT Board Charter

That the Board:

- i. Signs the Board Charter which was approved at the March 2019 Board Meeting.

Executive summary

1. The AT Board Charter was reviewed and updated to ensure it continues to reflect leading practice and aligns to Auckland Council direction.

Previous deliberations

2. The Charter was considered at the Board Meeting on 26 March 2019 and approved subject to minor changes being made. These minor changes have now been incorporated into the document now presented for signing. The table below summarises changes agreed at the meeting:

AT BOARD CHARTER		
Location	Previous Version	Updated Version
Pg. 9 Conflict of Interest	<ul style="list-style-type: none"> • Minimise the possibility of any conflict of interest with the organisation by restricting involvement in other businesses that would likely lead to a conflict of interest. 	Amended to: <ul style="list-style-type: none"> • Minimise the possibility of any conflict of interest that could give rise to a conflict with the organisation by monitoring involvement in other businesses that could lead to a potential conflict of interest.
Pg. 10. Board and Member Evaluations	N/A	Added: <ul style="list-style-type: none"> • Each Board sub-committee will review its performance annually and report the results to the Board.

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Location	Previous Version	Updated Version
Pg. 13. Review of Charter	The Board will review this charter annually and as required to ensure it remains consistent with the Board's objectives and responsibilities.	Amended to: <ul style="list-style-type: none"> The board will review this charter every 18 months or as required to ensure it remains consistent with the board's objectives and responsibilities.
Pg. 13. Approval (for signatures)	Did not include Dr Jim Mather.	Added: <ul style="list-style-type: none"> Dr Jim Mather

Strategic context

3. AT is reviewing and updating all AT policies and charter documents to ensure they reflect leading practice, address key risk areas in the organisation and align to Auckland Council direction. This has included review and update of the Board Charter which is an important governance document that:
- serves as a guiding document for the board of the legal framework within which it operates;
 - assists AT's leadership in delivering good governance;
 - sets out the functions and responsibilities of the board and of management;
 - provides guidance and comfort to stakeholders that the board has implemented robust governance processes; and
 - encourages the Board to focus on how it can continuously improve its governance processes.




Next steps

4. The approved Charter will be published on AT's intranet.

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Attachment Number	Description
1	AT Board Charter

Document ownership

Submitted by	Thembi Nyathi Manager, Internal Audit	
Recommended by	Rodger Murphy Executive General Manager, Risk & Assurance	
Approved for submission	Shane Ellison Chief Executive	

Glossary

Acronym	Description
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