

BOARD MEETING

Open Session Agenda

Tuesday 21 July 2020 | 1:15PM – 3:00PM
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	Glossary	
1.	Welcome/Acknowledgements	Chair
2.	Apologies	Chair
3.	Update from the Chair	Chair
4.	Late Items for General Business	Chair
5.	Interest Register - Declarations/ Conflicts	Chair
6.	Approval of Minutes – 1 April 2020 / 8 July 2020	Chair
7.	Matters Arising	Chair
8.	Items previously considered in the confidential session (made public) Click here	Chair

Item	Topic	Responsible
9.	Safety Dashboard	Bryan Sherritt Executive General Manager Safety
10.	Business Report – July 2020	Shane Ellison Chief Executive
11.	Items for Approval	
11.1	Statement of Intent <ol style="list-style-type: none"> 1. Discussion 2. Address from Dr. Paul Winton 3. Address from Jenny Cooper (Lawyers for Climate Action) 	Andrew Downie Governance Lead
12.	Items for Noting	
12.	General Business	Chair
13.	Closing Karakia	Chair Dr. Mather
Date of Next Meeting Tuesday 1 September July 2020, 2:00 PM, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		