

Agenda

Auckland Transport meeting (Open session)

Thursday 28 October 2021 | 9:00am – 10:10am
MS Teams

https://teams.microsoft.com/join/19%3ameeting_ZDFhNmZjYmEtOGYzZC00ZjA5LTq1NGItMjNhNGI4Y2ViYWRk%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item		Topic	Duration	Responsible
1.	9:00am	Welcome/Acknowledgements	10 mins	Chair
2.		Opening Karakia		Chair
3.		Apologies		Chair
4.		Update from the Chair		Chair
5.		Late Items for General Business		Chair
6.		Interest Register - Declarations/Conflicts		Chair
7.		Approval of Draft Open Session Minutes – 30 September 2021		Chair
8.		Action Register		Chair
<i>Items for Noting</i>				
9.	9:10am	Business Report	10 Mins	Shane Ellison, Chief Executive
10.	9:20am	Annual Report – Performance against Statement of Intent FY21	20 mins	Mark Laing, Executive General Manager, Finance Jenny Chetwynd, Executive General Manager, Planning & Investment
11.	9:40am	Monthly Indicators Report - October	5 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment

Item		Topic	Duration	Responsible
12.	9:45am	Speed Limit Changes (Tranche 1) emerging results	20 mins	Andrew Allen, Executive General Manager, Service Delivery
13.	10:05am	General Business	5 mins	Chair
Next Meeting: 9 December 2021				

<i>Items for Noting (no discussion)</i>		
14.	Safety Dashboard	Natasha Whiting, Acting Executive General Manager, Safety
15.	Pedestrian and Cyclist fatalities briefing	Natasha Whiting, Acting Executive General Manager, Safety
16.	Board Effectiveness Review 2021	Andrew Downie, Governance Lead

