

# Agenda

## The Auckland Transport Board meeting

(Open session)

Thursday 1 December 2022 | 9:00 – 10:35am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

Item	Topic	Duration	Responsible
1.	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 – 27 October 2022		Chair
8.	Action Register		Chair
9.	9:10am Chief Executive Business Report	20 mins	Mark Lambert, Interim Chief Executive
<i>Items for Approval</i>			
10.	9:30am Board governance of climate change matters	10 mins	Andrew Downie, Governance Lead
11.	9:40am Tier One Policy	10 mins	Rodger Murphy, Executive General Manager, Risk & Assurance
<i>Items for Noting</i>			
12.	9:50am Resource Management Reforms	20 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
13.	10:10am Business Report (Monthly Transport Indicators)	5 mins	Jenny Chetwynd, Executive General Manager, Planning and Investment
14.	10:15am Safety Business Report	15 min	Stacey Van Der Putten, Executive General Manager, Safety

Item	Topic	Duration	Responsible
15.	10:30am General Business	5 mins	Chair
Next Meeting: Thursday 28 February 2023			

Item	Items attached for noting (no discussion)	Responsible

