

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Friday 20 February 2015 – 9.00am
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
9.00am – 10.00am	Board Strategy Session <ul style="list-style-type: none"> • Light Rail 		Directors and ELT
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 16 December 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees 6.1 Finance and Risk Committee – 2 February 2015 6.2 Customer Focus Committee – 2 February 2015 6.3 Capital Review Committee – 2 February 2015		
7.	Health and Safety – January report		Simon Harvey Chief People Officer
8.	Chief Executive’s Report on Confidential Issues		
9.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
10.	Items for Approval / Decision		
1.	Quarterly Report to AC -Quarter Ended 31 Dec 2014	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Guide – Alternative Procurement		David Warburton Chief Executive
3.	Lease of Land – Pukekohe		
4.	Lease of Land – Parnell		
5.	Parnell Update		Greg Edmonds Chief Development Officer
6.	Draft Statement of Intent		Peter Clark GM Strategy & Planning

11.	Items for Noting		
1.	Deep Dive – Community and Road Safety	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
2.	Regional Signage project update		GM Marketing & Customer Experience
12.	General Business		
	Date of Next Meeting Tuesday, 31 March 2015 at 9.00am, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland		