

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 20 November 2012 at 9am

Meeting Chambers, Auckland Transport, Level 2, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	Present Welcome / Acknowledgements	
2.	Apologies	
3.	Declarations / Conflicts	
4.	Late Items for General Business	
5.	Approval of Minutes (Open) - 24 October 2012	
6.	Matters Arising not on Agenda	
7.	Action Points - 24 October 2012	
8.	Financial Report	
9.	Business Report <ul style="list-style-type: none"> - Chief Executive's Report - People and Services - Finance - Infrastructure - Communications and Public Affairs - Key Relationships Unit - Strategy and Planning - Special Projects 	Executive Leadership Team
10.	Infrastructure	
	i) Rail Electrification Extension	Kevin Doherty Chief Infrastructure Officer
11.	General Business	
12.	Next Meeting - 9.00am Tuesday 18 December 2012	