

FY24

Board				Design & Delivery Committee submission to the Board	Finance & Assurance Committee submission to the Board
Date & Time	Type	Key items for discussion	Submission by the public		
28 May 2024	Open	<ul style="list-style-type: none"> <li>• CE Open Business Report</li> <li>• Interest Register</li> <li>• Board Tenure &amp; Board Committee Membership</li> <li>• Governance Forward Planner</li> <li>• Public Submissions Register</li> <li>• FY25 Meeting Schedule and Governance Forward Programme (for approval)</li> </ul>	Presentation by Bike Auckland on bikes being used as mobility aids and our mahi reducing barriers to cycling for disabled and mobility impaired people. Speaker - Fiáin d'Leafy, Bike Auckland	<ul style="list-style-type: none"> <li>• Auckland Transport Equity Framework</li> <li>• Sustainability Strategy 2024-2031</li> </ul>	
	Closed	<ul style="list-style-type: none"> <li>• Key correspondence from Stakeholders</li> <li>• Interest Register</li> <li>• CE Report on confidential matters</li> <li>• Finance report</li> </ul>		<ul style="list-style-type: none"> <li>• Low Emission Ferry Programme - Stage 1 progression</li> <li>• Time of Use Charging Programme</li> </ul>	<ul style="list-style-type: none"> <li>• Insurance Renewal</li> <li>• Microsoft Unified Support Contract Extension 2024/2025</li> </ul>
25 Jun 2024	Open	<ul style="list-style-type: none"> <li>• CE Open Business Report</li> <li>• Interest Register</li> <li>• Board Tenure &amp; Board Committee Membership</li> <li>• Governance Forward Planner</li> <li>• Safety Business Report</li> <li>• Public Submissions Register</li> </ul>	Supporting tradespeople to access buildings with no off-street parking and very limited legal options - Alexandra Bonham   Local Board Member   Waitematā Local Board.	<ul style="list-style-type: none"> <li>• Park &amp; Ride Optimisation</li> </ul>	<ul style="list-style-type: none"> <li>• Tier 1 Policies</li> <li>• Statement of Intent 2024</li> </ul>
	Closed	<ul style="list-style-type: none"> <li>• Key correspondence from Stakeholders</li> <li>• Interest Register</li> <li>• CE Report on confidential matters (incl. People Dashboard)</li> <li>• Finance report</li> </ul>		<ul style="list-style-type: none"> <li>• Auckland Bus Depots – Indicative Business Case</li> <li>• Property Rationalisations – Tranche 26</li> <li>• Auckland Network Access Agreement</li> <li>• Early Integration by AT to NTS</li> <li>• Strategic Ticketing Transformation Journey</li> </ul>	<ul style="list-style-type: none"> <li>• 2024/25 Budget and 2024/25 – 2033/34 Long Term Plan</li> </ul>