

Agenda

Auckland Transport Board Meeting Open Session

Tuesday 30 July 2024 | 9.15am to 10.10am

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

Board:	Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Andrew Ritchie, Councillor Andrew Baker, Councillor Chris Darby, Richard May
Executive Leadership and Management Attendees:	Dean Kimpton (Chief Executive), Scott Campbell (Director, Strategy & Governance), Mark Laing (Chief Financial Officer), Hamish Bunn (Group Manager Transport System Strategy & Planning), Shameel Shahib (Head of Corporate Strategy & Business Planning)
Governance Team:	Andrew Downie (Head of Governance), Liza Hayes (Board Secretary), Elisha Jayme (Board Secretary)
Apology:	Julie Hardaker,

Item	Topic	Responsible	Time and Duration
Meeting Opening			
1.	Karakia Timatanga	Chair	9.15am (5 mins)
2.	Welcome/Acknowledgements		
3.	Apologies		
4.	Update from the Chair		
5.	Late Items for General Business		
6.	FY25 Governance Forward Programme FY25 meeting date schedule		
7.	Interests Register - Declarations/Conflicts		
8.	Board Tenure and Committee Membership		
9.	Approval of Open Session meeting minutes – 25 June 2024		

Item	Topic	Responsible	Time and Duration
10.	Actions Register	Chair	
Items for Approval			
11.	Regional Land Transport Plan 2024 – 2034 Approval	Scott Campbell	9.20am (30 mins)
12.	Statement of Intent 2024 - 2027	Scott Campbell	9.50am (15 mins)
General			
13.	General Business	Chair	10.05am (5 mins)
Close of meeting			10.10am
Next Meeting: Tuesday, 27 August 2024			