

BOARD MEETING OPEN SESSION AGENDA

Monday 27 June 2016 – 1.00pm

AMP Building, Mairangi Room, Level 17, 29 Customs Street West

Item	Topic	Responsible
	Submissions from public on the Draft Statement of Intent (SOI)	
	Glossary	
	Welcome/Acknowledgements	
	Apologies	
1.	Update from the Chair	Chair
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 2 June 2016	All
5.	Matters Arising	

6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	
8.	Financial Report	Richard Morris Chief Financial Officer
9.	Business Report – June 2016	David Warburton Chief Executive
10.	Items for Approval/Decision	
10.1	Draft Statement of Intent (SOI) - 2016/17 - 2018/19	Peter Clark Chief Strategy Officer
10.2	Central & East New Network Consultation	Anthony Cross AT Metro Network Manager
11.	Items for Noting	
11.1	Monthly Transport Indicators	Peter Clark Chief Strategy Officer
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 26 July 2016 at 1pm, AMP Building, Mairangi Room, Level 17, 29 Customs Street West		