

# BOARD MEETING CLOSED SESSION AGENDA

Tuesday 26 July 2016 – 9.00am

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

Item	Topic	Confidential	Responsible
9am – 10am	Strategy Session – ATAP		Peter Clark Chief Strategy Officer
	Glossary		
	Welcome/Acknowledgements		
1.	Apologies		
2.	Late Items for General Business	<i>Commercial sensitivity</i>	
3.	Interest Register - Declarations/Conflicts		
4.	Approval of Minutes - Minutes of 27 June 2016		All
5.	Matters Arising		
6.	Action Points - Closed Session		

<b>7.</b>	<b>Board Committees</b>		
7.1	Customer Focus Committee – 12 July 2016	<i>Commercial sensitivity</i>	
7.2	Capital Review Committee – 12 July 2016		
<b>8.</b>	<b>Health and Safety – June report</b>	<i>Commercial sensitivity</i>	Simon Harvey Chief People Officer
<b>9.</b>	<b>Chief Executive’s Report on Confidential Issues</b>	<i>To protect privacy</i>	David Warburton Chief Executive
<b>10.</b>	<b>Financial Report</b>	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
<b>11.</b>	<b>Items for Approval/Decision</b>		
11.1	CPO/Britomart Group Agreement	<i>Commercial sensitivity</i>	Chris Meale Project Director CRL
11.2	CRL Procurement update	<i>Commercial sensitivity</i>	
11.3	Park and Ride	<i>To protect commercial interests</i>	Peter Clark Chief Strategy Officer
11.4	Rail Procurement	<i>To protect commercial interests</i>	Mark Lambert GM AT Metro
11.5	AT Technology Strategy	<i>To protect commercial interests</i>	Roger Jones Chief Technology Officer
11.6	Road Stoppings & Real Estate Inventory Optimisation	<i>To protect commercial interests</i>	Greg Edmonds Chief Infrastructure Officer
11.7	Newmarket Level Crossing – Confirmation of NoR	<i>To protect information that will soon be publicly available</i>	
11.8	AMETI – Stage 2A Acquisition of land	<i>To protect commercial interests</i>	

12.	Items for Noting		
12.1	EMU Project update	<i>Commercial sensitivity</i>	Greg Edmonds Chief Infrastructure Officer
12.2	Parking Future Platform update	<i>To protect commercial interests</i>	Andrew Allen GM Transport Services
12.3	Insurance update	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
12.4	Unitary Plan verbal update	<i>To protect commercial interests</i>	Peter Clark Chief Strategy Officer
12.5	BT Capital Plan	<i>Commercial sensitivity</i>	Roger Jones Chief Technology Officer
12.6	AT Deliverables:		
12.6.1	Results for projects completed to 30 June 2016		David Warburton
12.6.2	Tasks for completion by 30 September 2016	<i>Commercial sensitivity</i>	Chief Executive
13.	<b>General Business</b>		
<b>Next Meeting – Tuesday 30 August 2016 - 9.00am - AMP Building, Mairangi Room, Level 17, 29 Customs Street West</b>			