

MAY/JUNE 2017		Finance & Risk 29 May 2017	CFC 29 May 2017	CRC Note: 1 June 2017	Board (Open) 20 June	Board (Closed) 20 June
STRATEGY & DEVELOPMENT	Strategic Transport Planning			SOI response from AC 30 mins R	SOI 2017/18 - 2019/20 Final to AC A 30 mins	
	Key Strategic Initiatives					
	Strategic Policy Integration					
	Strategic Development					
	Customer Insights					
	Plans, Policies & Sustainability		Review of ATs activities in the Intelligent Transport System (ITS) space. 30 mins (I)			
	Monthly Stats Report					
	MRT / Light Rail TODs Housing Infrastructure					
INFRASTRUCTURE	PMO					
	A&M			Dust Suppression Trials (N)		
	Major Capital			Delivery of Transport Networks for Growth (N)		
	Property & Planning			Road Stoppings and Real Estate Inventory Optimisation R; Quarterly Property Update N		
METRO	Bus		Bus Frequency Priority Strategy (D) 45mins.			Road Stoppings and Real Estate Inventory Optimisation (A)
	Rail		IPEMU Procurement Business Case (D). 30 mins.			Bus Frequency Priority Strategy (A)
	Ferry					IPEMU Procurement Business Case (A). 30 mins.
	Metro General					
	Other					
TRANSPORT OPS	Road Operations		CCNO Monthly report (I) no time needed			
	Parking					
	SaFE					
	Community Transport					
	Active Modes (Cycling & Walking)					

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	Customer Design & Brand					
	ATOC's		Special Events Integrated Ticketing (D) 30mins			PT for Special Events (AA & ML). 30 mins (D)
	Harbourmaster					
FINANCE	Statutory Reporting					
	Other Reporting	1. Value for Money Progress Update 2. 2017/18 Insurance Renewal				
	Deep Dives					Communication and Stakeholder Relations (N)
	Funding					
	Other	1. 2017 Annual Report Update 2. 2017/18 Budget				
COMMUNICATIONS	Key Relationships/Stakeholders					
	Media		Social Media (I) (25 mins)			
	Other					
BUSINESS TECHNOLOGY	IT (New Developments)					
	IT (Operational)					
	Other					
PEOPLE, SAFETY & CONTACT	Staff					
	Health & Safety					
	Customer Service					
CHIEF EXECUTIVE	CE Confidential Report					
	CE Business Report					
	CRL	AT/CRL Transition Report (N)				AT/CRL Transition Report (N)
	Other					
BOARD SECRETARY	Group/Assn Presentations					For additional business case presentations by Julia Peters and Jane McEntee from Auckland Regional Public Health Services
	Board Strategic Session topic					