

BOARD MEETING OPEN SESSION AGENDA

Tuesday 9 May 2017 – 2.00pm

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

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements - New Board Members	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 28 March 2017	All
5.	Matters Arising	
6.	Item previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Financial Report	Richard Morris Chief Financial Officer
9.	Health and Safety – March 2017	Simon Harvey Chief People Officer
10.	Business Report – April 2017	David Warburton Chief Executive
11.	Items for Approval/Decision	
	None	
12.	Items for Noting	
12.1	AT Sustainability Framework Q3 update	Greg Edmonds Chief Infrastructure Officer
12.2	Monthly Transport Indicators	David Warburton Chief Executive
13.	Forward Programme	
14.	General Business	
Date of Next Meeting		
Tuesday 20 June 2017, 2.00pm at AMP Building, Mairangi Room, Level 17, 29 Customs Street West		