

OCTOBER 2018

BOARD MEETING (OPEN)
2 October 2018

PLANNING & INVESTMENT	Strategic Transport Planning	
	Strategic Projects	
	Strategic Land Use & Spatial Management	
	Network Intelligence, Innovation & Analytics	
	INP & Sustainability	
	Monthly Stats Report	Transport Indicators Report
INTEGRATED NETWORKS	PMO	
	Assets & Maintenance	
	Major Projects	
	Chief Engineer & Design Team	
	Property & Planning	
	Metro Service Delivery	
	Development	
	LRT	
	EMU	
	Other	
SERVICE DELIVERY	Road Corridor Access	
	Parking Services	
	Network Management & Safety	
	Services & Performance	
	ATOC's (Central & Smales)	
	Harbourmaster	
FINANCE	Statutory Reporting	Annual Report – Performance against the Statement of Intent 2017/18 (N)
	Accommodation	
	General Counsel (Legal)	
	Finance	
	Procurement	
	Revenue & Analysis	
STAKEHOLDER COMMUNITIES & COMMUNICATION	EM Relationship	
	Communications Media	

OCTOBER 2018

BOARD MEETING (OPEN)
2 October 2018

Maori Policy & Engagement

BT Solutions

Technology

Information Security

Emerging Technology

Risk, Security & Compliance

BUSINESS TECHNOLOGY

OCTOBER 2018

BOARD MEETING (OPEN)
2 October 2018

RISK & ASSURANCE	Risk & Internal Audit	
	Investigations	
	Probity	
	Risk Services	
SAFETY	Health & Safety	
	Safety Services	
CULTURE & TRANSFORMATION	HR Consulting	
	Talent	
	Culture & Transformation	
CUSTOMER EXPERIENCE	Customer Services	
	Market & Engagement	
	Brand, Marketing & Design	
	AT HOP	
	Customer Central	
	Customer Insights	
CHIEF EXECUTIVE	CE Confidential Report	
	Other	
BOARD SECRETARY	Group/Assn Presentations	Public submissions on the SOI (Annual Report)
	Board Strategic Session topic	