

DECEMBER 2018		Board (Open) 11 December 2018	Board (Closed) 11 December 2018
STRATEGY	Integrated Transport Policy & Governance Christine Perrins		Statement of Intent 2019-2022 N 1. Huapai SHA transport improvements (Theunis/Saby?) 20 mins A 2. North Shore Rapid Transit Network PBC N 20 mins
	Strategic Projects Theunis Van Schalkwyk		
	Strategic Land Use & Spatial Management Christina Robertston		
	Strategic Development Chris Morgan		
	Integrated Network Strategy & Sustainability Hamish Bunn		Sustainability Improvement Programme: Refreshed Sustainability Framework A 15 mins
	Monthly Stats Report Christine Perrins	Transport Indicators Report	
INTEGRATED NETWORKS	PMO		
	Assets & Maintenance		
	Major Projects David Nelson	Gills Road (A)	Ormiston Main Street Link approval to proceed to construction (A)
	Chief Engineer & Design Team		
	Property & Planning		Road Stoppings (A)
	Metro Service Delivery	Low Emission Bus Roadmap (A)	

	Development		Annual Fares Review 2019 (A) City Centre to Mangere (A)
	LRT		
	EMU		
	Other		
Service Delivery	Road Operations		
	Parking		
	Community Transport		
	Active Modes (Cycling & Walking)		Cycling Programme Update (A)
	Customer Design & Brand		
	ATOC's		TOC Amalgamation Strategic & Business Case (A)
	Harbourmaster		
	SaFE - Diana Savoy		
FINANCE	Statutory Reporting		
	Accommodation		Reception (Level 1) Redesign Options for 20 Viaduct (A)
	General Counsel (Legal)		
	Finance		Budget Reforecast (A)
	Procurement		
	Revenue & Analysis		
COMMUNICATIONS	Key Relationships/Stakeholders		
	Media		
	Maori Engagement	Maori Responsiveness Plan (N)	

BUSINESS TECHNOLOGY	IT (New Developments)		
	IT (Operational)		
	Customer Central		
	Other		
RISK & ASSURANCE	Rodger Murphy		
PEOPLE & SAFETY	Staff		
	Health & Safety		
	Customer Service		
CHIEF EXECUTIVE	CE Confidential Report		
	CE Business Report		
	Other		
BOARD SECRETARY	Group/Assn Presentations		
	Board Strategic Session topic		