

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 21 August 2013 – 11.00am
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Welcome/Acknowledgements		
Apologies		
Late Items for General Business		
1.	Glossary	
2.	Interest Register - Declarations / Conflicts	
3.	Approval of Minutes (Open) <ul style="list-style-type: none"> • 31 July 2013 • 12 August 2013 Extraordinary Board meeting 	
4.	Matters Arising not on Agenda	
5.	Action Points 31 July 2013	
6.	Financial Report <ul style="list-style-type: none"> • Annual Report 2013 	Dave Foster Chief Financial Officer
7.	Business Report – August 2013	Executive Leadership Team
8.	PT Monthly Patronage Report – July 2013	Greg Edmonds Chief Operations Officer
9.	Items for Approval / Decision	
	None.	
10.	Items for Noting	
	i) Monthly Transport Indicators ii) Strategic PT Reviews - Update	Peter Clark GM Strategy & Planning
11.	General Business	
	Next Meeting Monday, 23 September 2013 at 3.30pm	