

Auckland Transport BOARD MEETING CLOSED SESSION AGENDA

Tuesday 27 May 2014 – 10am

Board Room, Auckland Transport, Level 3, 6 Henderson Valley Road, Henderson

No.	TITLE	CONFIDENTIAL	RESPONSIBLE
8.30am - 10am	Board Strategy Workshop Funding		Directors and ELT Richard Morris Chief Financial Officer & Peter Clark GM Strategy & Planning
	Glossary		
	Welcome/Acknowledgements		
	Apologies		
1.	Late Items for General Business		
2.	Interest Register - Declarations/Conflicts		
3.	Approval of Minutes – 29 April 2014		
4.	Matters Arising not on Agenda		
5.	Action Points (Closed Session)		
6.	Board Committees i) Capital Review Committee – Minutes of 8 May 2014 ii) Customer Focus Committee – Minutes of 7 May 2014 iii) Finance & Risk Committee – Minutes of 12 May 2014		
7.	Chief Executive’s Report on Confidential Issues		
8.	Financial Report	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer
9.	Items for Approval / Decision		
	<u>Finance</u> i) Update on Draft 2015-25 Long-Term Plan <u>Capital Development</u> ii) CRL iii) AMETI	<i>Commercial sensitivity</i>	Richard Morris Chief Financial Officer Claire Stewart Chief Development Officer

10.	Items for noting		
	i) SOI Update ii) Parnell update iii) Update on Draft 2014/15 Auckland Transport Budget	<i>Commercial sensitivity</i> <i>Will be released in due course by AC</i>	Peter Clark GM Strategy & Planning Claire Stewart Chief Development Officer Richard Morris Chief Financial Officer
11.	General Business		
	Date of Next Meeting Tuesday, 24 June 2014 at 8.30am, Boardroom, Level 3, Henderson		