

Auckland Transport BOARD MEETING AGENDA

Wednesday 15 February 2012 at 8am

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

CLOSED SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes (Closed Session)**
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Finance and Risk Committee Report**
8. **Capital Review Committee Report**
9. **Financial Report**
10. **Chief Executive's Report on Confidential Issues**
11. **General Business**
12. **Next Meeting**

9.00am Wednesday 21 March 2012