

# BOARD MEETING

## Open Session Agenda

**Tuesday 21 July 2020 | 1:15PM – 3:00PM**  
20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

Item	Topic	Responsible
	<b>Glossary</b>	
<b>1.</b>	<b>Welcome/Acknowledgements</b>	Chair
<b>2.</b>	<b>Apologies</b>	Chair
<b>3.</b>	<b>Update from the Chair</b>	Chair
<b>4.</b>	<b>Late Items for General Business</b>	Chair
<b>5.</b>	<b>Interest Register - Declarations/ Conflicts</b>	Chair
<b>6.</b>	<b>Approval of Minutes – 1 April 2020 / 8 July 2020</b>	Chair
<b>7.</b>	<b>Matters Arising</b>	Chair
<b>8.</b>	<b>Items previously considered in the confidential session (made public)</b> <a href="#">Click here</a>	Chair

Item	Topic	Responsible
9.	Safety Dashboard	Bryan Sherritt Executive General Manager Safety
10.	Business Report – July 2020	Shane Ellison Chief Executive
11.	Items for Approval	
11.1	<b>Statement of Intent</b> <ol style="list-style-type: none"> <li>1. Discussion</li> <li>2. Address from Dr. Paul Winton</li> <li>3. Address from Jenny Cooper (Lawyers for Climate Action)</li> </ol>	Andrew Downie Governance Lead
12.	Items for Noting	
12.	General Business	Chair
13.	Closing Karakia	Chair   Dr. Mather
<b>Date of Next Meeting</b> Tuesday 1 September July 2020, 2:00 PM, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		