

BOARD PAPER

Paper no:	2018/08/
Meeting date:	20 August 2018
Prepared by:	Sarah Parsons, Lead Advisor Board
Recommended by:	Raewyn Bleakley, General Manager Governance, Stakeholders & Communications and Board Secretary
Board function:	Other updates and general business
Subject:	Schedule of Board correspondence and Requests for Board papers

It is recommended that the NZ Transport Agency Board resolves to ...

- **Receive** the 20 August 2018 report on:
 - Recent correspondence received, and sent, by the NZ Transport Agency Board Chair; and
 - Transport Agency Board papers requested and released under the Official Information Act 1982.

The Board Chair received the following correspondence continued

Date received	From	Subject
Out of Scope		
25 July 2018	Matt Whineray, Chief Executive Officer, Guardians of New Zealand Superannuation	Request to meet to discuss mutual interests including the Auckland Light Rail project.
Out of Scope		

Continued...

Attachment

Attachment One:

Copies of correspondence received, and sent, by the Board Chair