

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
<h1>Out of Scope</h1>		
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.
<h1>Out of Scope</h1>		

Continued...

Attachment

Attachment One:

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