

Risk and Assurance Committee | 24 May 2022

Time	9.00am
Location	Online via Microsoft Teams
Committee members	Cassandra Cowley (Chair), Sir Brian Roche, Victoria Carter, Hon Tracey Martin

Whakataki | Introduction

Out of scope

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3. NTS update

Management and the Committee discussed a number of matters including:

- An update on the proposed governance model and ongoing negotiations with the preferred supplier.
- Auckland Transport is now more aligned with the commercial aspects of the project, having provided a list of things needed to provide it with comfort around the platform.

Resolutions

The Committee recommend the Board

- **Notes** the key risk themes currently being managed by the National Ticketing Solution and the actions being taken.
- **Notes** the direction being taken to refresh the governance arrangements for the National Ticketing Solution once all parties have agreed to proceed.
- **Notes** that under the delegation from the Board, in April we are considering placing an order for Environment Canterbury on-bus equipment to a maximum of \$5m from the already approved Early Works funding of \$27.5m.

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