

	Topic	Purpose	Governance Role
Jul-16			
	<i>Business Meeting</i>		
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
	Waikaraka Park Concept Plan	Formal adoption	Local initiatives/specific decisions
	Gateway to learning centre Maybury	Formal approval	Local initiatives/specific decisions
Aug-16	59 and 59A Mountain Road Divestment	Confirm board position	Input to regional decision making
	<i>Business Meeting</i>		
	Auckland Transport Quarterly report	Receive update on progress	Oversight and Monitoring
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring
Sep-16	Auckland Council Quarterly Performance report	Receive update on progress	Oversight and Monitoring
	Annual Report 15/16	Formal approval	Accountability to the public
	<i>Business Meeting</i>		
	Auckland Transport Monthly report	Review progress with projects	Oversight and Monitoring