

Governance Forward Work Programme – September 2016

Dec-16		
<i>Business Meeting</i>	<i>Purpose</i>	<i>Governance Role</i>
Omnibus Quarterly Financial Performance Report	Check in on performance/ inform future direction	Oversight and Monitoring
Auckland Transport Update - December 2016	Review progress with projects	Oversight and Monitoring
Outcomes of the Uptown Innovation Feasibility Study	Determine allocation of funding	Local initiatives/specific decisions
Feasibility of the Installation of Solar Heating at Parnell Baths	Provide direction on preferred approach	Setting direction/priorities/budget
Waitemata Accessibility Plan 2012-2015 Review	Provide direction on preferred approach	Setting direction/priorities/budget
Panuku Report Update	Information dissemination	Accountability to the public

Feb-17		
<i>Business Meeting</i>	<i>Purpose</i>	<i>Governance Role</i>
Community lease with Auckland CAB	Provide direction on preferred approach	Input to regional decision making