

Governance Forward Work Calendar, December 2016

Date	Governance Role	Topic	Purpose	Meeting	Other Purpose
1/02/2017	Input to regional decision making	Sports Facilities Network Plan - formal feedback	Provide feedback on policy options	Business Meeting	
1/12/2016	Setting direction / priorities / budget	Annual Plan	Agree priorities for consultation	Business Meeting	
1/12/2016	Local initiatives / specific decisions	Local Grants and Quick Response, Round Two 2016/2017	Review community grant applications	Business Meeting	
1/02/2017	Input to regional decision making	Feedback input into Smokefree Policy Review	Provide feedback on policy options	Business Meeting	
1/03/2017	Input to regional decision making	Provide formal feedback on Gambling Vendues Policy Review	Provide feedback on policy options	Business Meeting	
16/02/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
16/03/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
18/05/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
20/04/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
15/06/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
20/07/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
17/08/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
21/09/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
19/10/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
16/11/2017	Oversight and Monitoring	Auckland Transport report	Receive update on progress	Business Meeting	
16/02/2017	Oversight and Monitoring	Auckland Council quarterly report	Receive update on progress	Business Meeting	
18/05/2017	Oversight and Monitoring	Auckland Council quarterly report	Receive update on progress	Business Meeting	
17/08/2017	Oversight and Monitoring	Auckland Council quarterly report	Receive update on progress	Business Meeting	
16/11/2017	Oversight and Monitoring	Auckland Council quarterly report	Receive update on progress	Business Meeting	
20/04/2017	Local initiatives / specific decisions	Local Board Plan draft for consultation	Receive update on progress	Business Meeting	
15/06/2017	Local initiatives / specific decisions	Local Board Plan draft for consultation	Formal approval	Business Meeting	
20/07/2017	Local initiatives / specific decisions	Auckland Council departmental work programmes	Formal approval	Workshop	
17/08/2017	Local initiatives / specific decisions	Auckland Council departmental work programmes	Formal approval	Business Meeting	
7/12/2017	Local initiatives / specific decisions	Local Board Plan adoption	Formal adoption	Business Meeting	
16/02/2017	Input to regional decision making	Annual Plan 2017/18 LTP consultation	Formal approval	Business Meeting	
20/04/2017	Oversight and Monitoring	Auckland Transport quarterly report	Receive update on progress	Business Meeting	
20/07/2017	Oversight and Monitoring	Auckland Transport quarterly report	Receive update on progress	Business Meeting	
19/10/2017	Oversight and Monitoring	Auckland Transport quarterly report	Receive update on progress	Business Meeting	
18/05/2017	Oversight and Monitoring	Auckland Transport quarterly report	Receive update on progress	Business Meeting	