

Governance Forward Work Calendar – April 2017

Date	Governance Role	Topic	Purpose	Meeting
16 May 2017	Oversight and Monitoring	Auckland Transport Update - May 2017	Check in on performance/ inform future direction	Business Meeting
16 May 2017	Local initiatives / Specific decisions	Newmarket crossing divestment	Confirm board position	Business Meeting
16 May 2017	Local initiatives / Specific decisions	Meola Reef Development Plan	Confirm board position	Business Meeting
16 May 2017	Input to regional decision making	Victoria Park Greenway Design	Confirm board position	Business Meeting
16 May 2017	Setting direction / priorities / budget	Community Empowerment fund budget	Confirm board position	Business Meeting
20 June 2017	Input to regional decision making	Accessibility Plan	Confirm board position	Business Meeting
20 June 2017	Oversight and Monitoring	Auckland Transport Update - June 2017	Check in on performance/ inform future direction	Business Meeting
20 June 2017	Local initiatives / Specific decisions	Accommodation Grants	Confirm budget allocations	Business Meeting
20 June 2017	Setting direction / priorities / budget	Waitemata Quick Response Grants Round Four	Confirm budget allocations	Business Meeting
20 June 2017	Local initiatives / Specific decisions	Ellen Melville Centre Operational Plan Outcomes	Define board position and feedback	Business Meeting