

## GOVERNANCE FORWARD CALENDAR MAY/JUNE

Date	Topic	Meeting	Governance Role	Purpose
23/05/2017	Community Facilities Update	Workshop	Oversight and Monitoring	To update the board on the previous month's work and the next two months.
23/05/2017	Signature Diversity Event	Workshop	Setting direction / priorities / budget	To discuss the event proposed by the Board
23/05/2017	AT Update - mass transit and light rail	Workshop	Oversight and Monitoring	To talk to the Board about the proposed mass transit and light rail.
23/05/2017	Plans and Places	Workshop	Local initiatives / Specific decisions	Plans and Places have prepared a draft local spatial plan programme for the next 3 years and beyond. This covers structure plans, centre plans and area-wide plans that reflect region-wide priorities, such as the Future Urban Land Supply Strategy. Plans and Places would like to discuss the plan programme proposals as they relate to each local board and get feedback. Also wish to learn more about boards' aspirations and priorities for plans and planning, in the context of the draft local board plans.
29/05/2017	Project 17 Engagement with local Boards	Extra Workshop scheduled	Oversight and Monitoring	To identify and discuss local service level variations (if any) and Community Outcome & Workforce Dev Plan (SMART procurement, local supplier initiatives)
30/05/2017	Old Papatoetoe HLPP	Workshop	Oversight and Monitoring	To update the Board on the Old Papatoetoe HLPP before reporting to the Planning Committee on 6 June.
30/05/2017	Quick Response Round Four	Workshop	Local initiatives / Specific decisions	To discuss the applications for grants received for quick response round four.
6/06/2017	Comms Update	Workshop	Setting direction / priorities / budget	To discuss the Board newsletter to go to letterboxes in O-P area.
6/06/2017	Auckland Council Investments Limited Update	Workshop	Oversight and Monitoring	To outline ACIL's objectives for 2016/17 and performance to date as well as to listen to local concerns over any aspect of ACIL's investments.
6/06/2017	Adoption of Local Board Agreement 2017/18	Additional Business Meeting	Setting direction / priorities / budget	Formal adoption
20/06/2017	Sports facilities network plan - provide formal feedback	Business Meeting	Input to regional decision making	Provide feedback on policy options
20/06/2017	Friendship House Trust funding agreement outcomes	Report requested/pending	Oversight and Monitoring	Check in on performance/ inform future direction
20/06/2017	Rongomai Path	Report requested/pending	Local initiatives / Specific decisions	Define partnership opportunities