

Date	Topic	Purpose	Governance Role	Comments
<b>Jun-17</b>	Adopt Local Board Agreement, Fees & Charges Schedule, Work Programmes	Formal adoption	Setting direction / priorities / budget	
<b>Jun-17</b>	Project 17 report	Formal approval	Setting direction / priorities / budget	To formally agree local service level variations (if any) and endorse the Community Outcomes and Workforce Development Plan (including SMART procurement) for 2017/18.
<b>Jun-17</b>	Mana whenua relationship agreement	Define opportunities / potential approach	Engagement	
<b>Aug-17</b>	Quarterly Report: April to June 2017	Information dissemination	Keeping informed	