

Governance Forward Work Calendar – May 2017

Date	Governance Role	Topic	Purpose	Meeting
6 June 2017	Setting direction / priorities / budget	Adoption of Local Board Agreement	Formal adoptions	Business Meeting
6 June 2017	Setting direction / priorities / budget	Work programme 2017/2018	Formal adoptions	Business Meeting
20 June 2017	Input to regional decision making	Regional Facilities Auckland quarterly report	Receive update on progress	Business Meeting
20 June 2017	Local initiatives / Specific decisions	Ellen Melville Centre Operational Plan Outcomes	Define board position and feedback	Business Meeting
20 June 2017	Setting direction / priorities / budget	Waitemata Quick Response Grants Round Four	Confirm budget allocations	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
18 July 2017	Local initiatives / Specific decisions	Meola Reef Development plan	Formal adoptions	Business Meeting
18 July 2017	Local initiatives / Specific decisions	Auckland Transport – July update	Receive update on progress	Business Meeting
18 July 2017	Input to regional decision making	Governance Framework Review	Confirm board position	Business Meeting

