

Henderson-Massey Governance Forward Work Calendar – June 2017

Month	Topic	Governance Role	Purpose
July	HMLB Local Grants, Round Two	Setting direction / priorities / budget	Review community grant applications
	HMLB Quick Response, Round Three	Setting direction / priorities / budget	Review community grant applications
	Auckland Transport update report - July	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Regional Pest Management Plan report	Input to regional decision making	Define board position and feedback
	CDEM Public Alerting Framework for Auckland	Input to regional decision making	Define board position and feedback
August	Local Board Plan – Hearing	Engagement	Hear formal submissions / deliberate
	Auckland Transport update report - August	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records		
	ATEED six monthly report	Keeping informed	
	Quarterly Performance report	Accountability to the public	Check in on performance / Accountability to the public
	Governance Framework Review	Input to regional decision making	Define board position and feedback
September	Auckland Transport update report- September	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Local Board Plan adoption	Local initiative / preparing for specific decisions	Formal adoption
October	Auckland Transport update report - October	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination

November	Auckland Transport update report - November	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Quarterly Performance report	Accountability to the public	Check in on performance / Accountability to the public
December	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Annual Plan 2017/18 LTP consultation	Input to regional decision making	Formal approval