

# GOVERNANCE FORWARD WORK CALENDAR

## JUNE 2017

### Business Meetings:

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>
<b>18 July 2017</b>	Deputation: Presentation from Friendship House	Oversight and Monitoring
	Auckland Transport report	Oversight and Monitoring
	Landlord approval to convert the Old Papatoetoe Railway Station into a café – 1 St George Street, Papatoetoe	Local initiatives and specific decisions
<b>8 August 2017 Additional meeting</b>	Governance Framework Review	Input into regional decision making
<b>15 August 2017</b>	Auckland Transport report	Oversight and Monitoring
	Otara-Papatoetoe Quick Response Round One	Local initiatives and specific decisions
	Auckland Council quarterly reports	Oversight and Monitoring
	Quarterly Performance Report	Accountability to the public
<b>19 September 2017</b>	Auckland Transport	Oversight and Monitoring
	Regional Facilities Auckland quarterly report	Oversight and monitoring
	Local Board Plan adoption	Local initiatives / Specific decisions

### Workshops:

<b>Date</b>	<b>Workshop topic</b>	<b>Governance Role</b>
<b>27 June 2017</b>	Governance Review	Input into regional decision making
	Regional Pest Management Plan	Input into regional decision making
	Community Facilities Monthly Update	Oversight and monitoring
<b>4 July 2017</b>	CEU Update	Oversight and monitoring
	Auckland Citizens Advice Bureau Review 2017	Input into regional decision making
	Pacific War Memorial	Local initiatives and specific decisions
<b>11 July 2017</b>	Conflict of Interest	Keeping informed
<b>25 July 2017</b>	Governance Framework Review (1 Governing Body and 1 Local Board member)	Input into regional decision making
	Community Facilities Monthly Update	Oversight and monitoring
<b>1 August 2017</b>	Quarterly Performance Report	Accountability to the public
	Otara-Papatoetoe Quick Response Round One	Local initiatives and specific decisions