

## GOVERNANCE FORWARD WORK CALENDAR July 2017 to June 2018

Date	Topic	Purpose	Governance Role	Comments
<b>Jul-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Jul-17</b>	Governance Framework Review	Provide direction on preferred approach	Input into regional decision making	
<b>Aug-17</b>	Quarterly Performance Report: April to June 2017	Review progress with projects	Keeping informed	
<b>Aug-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Aug-17</b>	Panuku Auckland six-monthly update	Check in on performance	Keeping informed	
<b>Aug-17</b>	ATEED six-monthly update	Check in on performance	Keeping informed	
<b>Sep-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Oct-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Oct-17</b>	Local Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
<b>Nov-17</b>	Quarterly Performance Report: July to September 2017	Review progress with projects	Keeping informed	
<b>Nov-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Nov-17</b>	Quick Response Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
<b>Dec-17</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Feb-18</b>	Quarterly Performance Report: October to December 2017	Review progress with projects	Keeping informed	
<b>Feb-18</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
<b>Feb-18</b>	Panuku Auckland six-monthly update	Information dissemination	Keeping informed	

<b>Feb-18</b> ATEED six-monthly update	Information dissemination	Keeping informed
<b>Mar-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Apr-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Apr-18</b> Quick Response Grants: Round Two	Review community grant applications	Setting direction / priorities / budget
<b>May-18</b> Quarterly Performance Report: January to March 2018	Review progress with projects	Keeping informed
<b>May-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Jun-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Jun-18</b> Arts, Culture & Events work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Infrastructure & Environmental Services work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Parks, Sport & Recreation work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Libraries work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Community Facilities work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Local Economic Development work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b> Quick Response Grants: Round Three	Review community grant applications	Setting direction / priorities / budget
<b>Jul-18</b> Civil Defence and Emergency Management public alert framework	Define board position and feedback	Input into regional decision making