

## Governance Forward Work Programme – July 2017

Date	Business meeting report topic	Governance Role	Purpose
20/07/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Plan refresh 2018: early feedback to inform draft plan	Input into regional decision making	Information dissemination
	Board Strategic Relationships Grant 2017/18	Local initiatives / specific decisions	Determine allocation of funding
17/08/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Governance Framework Review	Input into regional decision making	Provide feedback on policy options
	Public Alerting Framework (CDEM)	Input into regional decision making	Provide feedback on policy options
	Business Voice project report	Local initiatives / specific decisions	Receive update on progress
	Monte Cecilia playground concept plan	Local initiatives / specific decisions	Formal approval
	Three Kings Plan refresh	Local initiatives / specific decisions	Receive update on progress
	ATEED six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Auckland Citizen Advice Bureau Services review	Input into regional decision making	
21/09/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / specific decisions	Formal adoption
	Local Grants Round One	Local initiatives / specific decisions	Determine allocation of funding
19/10/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
16/11/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Quick Response Round One	Local initiatives / specific decisions	Determine allocation of funding
07/12/2017	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Plan 2017/18 LTP consultation	Accountability to the public	Formal approval
15/02/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
	Quick Response Round Three	Local initiatives / specific decisions	Determine allocation of funding
15/03/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
19/04/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Annual Budget/Long Term Plan – Local Board Advocacy	Accountability to the public	Formal approval
17/05/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress

## Governance Forward Work Programme – July 2017

Date	Business meeting report topic	Governance Role	Purpose
	Auckland Council quarterly report	Oversight and monitoring	Receive update on progress
19/06/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Adopt Local Board Agreement 2017/18 (may require extraordinary meeting)	Accountability to the public	Formal adoption
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval
19/07/2018	Auckland Transport report	Oversight and monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / specific decisions	Formal approval