

GOVERNANCE FORWARD WORK CALENDAR

August 2017 to August 2018

Date	Topic	Purpose	Governance Role	Comments
Aug-17	Quarterly Performance Report: April to June 2017	Review progress with projects	Keeping informed	
Aug-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Aug-17	Panuku Auckland six-monthly update	Check in on performance	Keeping informed	
Aug-17	ATEED six-monthly update	Check in on performance	Keeping informed	
Aug-17	Tākaro - Investing in Play	To seek local board feedback	Input into regional decision making	Report from Policy & Planning
Aug-17	Local board involvement in regional strategic priority workshops on Long-term Plan 2018-2028	To choose a representative for LTP workshops with the governing body	Input into regional decision making	
Aug-17	Community organisations - work schedules	Define board position and feedback	Setting direction / priorities / budget	
Sep-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Oct-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Oct-17	Local Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
Nov-17	Quarterly Performance Report: July to September 2017	Review progress with projects	Keeping informed	
Nov-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Nov-17	Quick Response Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
Dec-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Feb-18	Quarterly Performance Report: October to December 2017	Review progress with projects	Keeping informed	
Feb-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Feb-18	Panuku Auckland six-monthly update	Information dissemination	Keeping informed	

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