

Governance Forward Work Calendar – July 2017

Month	Governance Role	Topic	Purpose
Aug	Keeping informed	ATEED Six Monthly Report	Information dissemination
	Accountability to the public	Confirmation of workshop records	Information dissemination
	Accountability to the public	Quarterly Performance Report	Check in on performance/ inform future direction
	Input to regional decision making	Regional Pest Management Plan	Define board position and feedback
	Setting direction / priorities / budget	Local Board Plan - review of feedback	Formal approval
	Input to regional decision making	Governance Framework Review	Define board position and feedback
Sep	Local initiatives / Specific decisions	NZTA Funded Projects in the WHAU	Determine allocation of funding
	Local initiatives / Specific decisions	Quick Response Grants - Round 1	Review community grant applications
	Local initiatives / Specific decisions	Local Grants - Round 1	Review community grant applications
	Oversight and Monitoring	Panuku Development Auckland - six monthly report	Receive update on progress
	Accountability to the public	Confirmation of Workshop records	Information dissemination
	Oversight and Monitoring	Auckland Transport report	Receive update on progress
Oct	Oversight and Monitoring	Auckland Transport report	Receive update on progress
	Input to regional decision making	Auckland's approach to public alerting (CDEM)	Define board position and feedback
	Accountability to the public	Confirmation of workshop records	Information dissemination
	Oversight and Monitoring	Auckland Transport report	Receive update on progress