

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
26 September 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Local Discretionary Grants Round 1	Local initiatives / Specific decisions	Determine allocation of funding
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
	<b>Waikaraka Masterplan</b>	<b>Local initiatives / Specific decisions</b>	<b>Confirm board position/provide direction on approach</b>
	<b>Remuneration Authority consultation document</b>	<b>Input into regional decision making</b>	<b>Define board position and feedback</b>
	<b>Disposal recommendations report</b>	<b>Input into regional decision making</b>	<b>Define board position and feedback</b>
24 October 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
28 November 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Local Discretionary Grants Round 2	Local initiatives / Specific decisions	Determine allocation of funding
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
12 December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Annual Budget 2017-18 / LTP consultation content	Accountability to the public	Formal approval
27 February 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	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
27 March 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	BID Annual reporting	Input into regional decision making	Confirm board position
24 April 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
	Annual Budget/Long Term Plan - Local Board Advocacy	Accountability to the public	Formal approval
22 May 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	Local Discretionary Grants Round 3	Local initiatives / Specific decisions	Determine allocation of funding
26 June 2018	Adopt Local Board Agreement 2017/18 (may require extraordinary meeting)	Accountability to the public	Formal adoption
	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
24 July 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
28 August 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	ATEED six monthly upate	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress