

### Governance Forward Work Calendar – August 2017

Month	Governance Role	Topic	Purpose
Sep	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
	Local initiatives / Specific decisions	Adoption of the Whau Local Board Plan 2017	Confirm advocacy priorities
	Keeping informed	RFA fourth quarter report	Information dissemination
	Engagement	Remuneration Authority consultation document	Define board position and feedback
	Local initiatives / Specific decisions	Māori naming of parks and facilities	Confirm board position
Oct	Oversight and Monitoring	Auckland Transport report	Receive update on progress
	Local initiatives / Specific decisions	NZTA Funded Projects in the WHAU	Determine allocation of funding
	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
Nov	Accountability to the public	Quarterly performance report	Check in on performance/ inform future direction
	Keeping informed	Auckland Transport quarterly report	Information dissemination
	Accountability to the public	Confirmation of workshop records	Information dissemination