

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

Date	Business meeting report topic	Governance Role	Purpose
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
	Local Board Plan adoption	Local initiatives / Specific decisions	Formal adoption
	Waikaraka Masterplan	Local initiatives / Specific decisions	Confirm board position/provide direction on approach
	Remuneration Authority consultation document	Input into regional decision making	Define board position and feedback
24 October 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Disposal recommendations report (moved from September)	Input into regional decision making	Define board position and feedback
	Regional Facilities Auckland quarterly report (moved from September)	Oversight and monitoring	Receive update on progress
	Review of representation arrangements	Input into regional decision making	Define board position and feedback
	Taniwha Reserve concept plan	Local initiatives / Specific decisions	Approve for consultation
	Youth Co-design (line 758)	Local initiatives / Specific decisions	Formal adoption
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
	CAB Services Review	Input into regional decision making	Define board position and feedback
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

Date	Business meeting report topic	Governance Role	Purpose
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
	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
25 September 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
23 October 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress