

## GOVERNANCE FORWARD WORK CALENDAR – SEPTEMBER 2017

### **BUSINESS MEETINGS**

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
17 October 2017	Regional Facilities Auckland quarterly report	Oversight and monitoring	Quarterly reporting
	Variation of community lease at Robert White Park, 49R Pah Road, Papatoetoe	Local initiatives / Specific decisions	Formal approval
	Auckland Transport report	Oversight and Monitoring	Monthly update
	Panuku six monthly update	Oversight and monitoring	Six monthly reporting
	Area Plan Progress for Ōtara-Papatoetoe area	Oversight and monitoring	Receive update on progress
	Local Grant Round One	Local initiatives / Specific decisions	Determine allocation of grants
28 November 2017	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Update on the Review of CAB Services	Input into regional decision making	Seeking feedback
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
12 December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Quick Response Round Two	Local initiatives / Specific decisions	Determine allocation of grants
	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
	BID Annual reporting	Input into regional decision making	Confirm board position

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24 April 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Six monthly reporting
	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