

GOVERNANCE FORWARD WORK CALENDAR

October 2017 to September 2018

Date	Topic	Purpose	Governance Role	Comments
Oct-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Oct-17	Local Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
Oct-17	Disposals recommendation report	Confirm board position	Local initiatives / specific decisions	Further to workshop on 27.07.2017
Oct-17	Review of representation arrangements, process	Define board position and feedback	Input into regional decision making	Feedback required to inform report to governing body December meeting
Nov-17	Quarterly Performance Report: July to September 2017	Review progress with projects	Keeping informed	
Nov-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Nov-17	Quick Response Grants: Round One	Review community grant applications	Setting direction / priorities / budget	
Dec-17	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Dec-17	RFA quarterly report	Check in on performance	Keeping informed	
Feb-18	Quarterly Performance Report: October to December 2017	Review progress with projects	Keeping informed	
Feb-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Feb-18	Panuku Auckland six-monthly update	Information dissemination	Keeping informed	
Feb-18	ATEED six-monthly update	Information dissemination	Keeping informed	
Mar-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Mar-18	RFA quarterly report	Check in on performance	Keeping informed	
Apr-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring	
Apr-18	Quick Response Grants: Round Two	Review community grant applications	Setting direction / priorities / budget	
May-18	Quarterly Performance Report: January to March 2018	Review progress with projects	Keeping informed	

May-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jun-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jun-18 Arts, Culture & Events work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Infrastructure & Environmental Services work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Parks, Sport & Recreation work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Libraries work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Community Facilities work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Local Economic Development work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
Jun-18 Quick Response Grants: Round Three	Review community grant applications	Setting direction / priorities / budget
Jun-18 RFA quarterly report	Check in on performance	Keeping informed
Jul-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jul-18 Civil Defence and Emergency Management public alert framework	Define board position and feedback	Input into regional decision making
Aug-18 Quarterly Performance Report: April to June 2018	Review progress with projects	Keeping informed
Aug-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Sep-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Sep-18 RFA quarterly report	Check in on performance	Keeping informed