

## Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
26-Oct-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
26-Oct-17	Workshop	LTP Workshop Two	Setting direction / priorities / budget	Confirm priorities
26-Oct-17	Workshop	A New Approach to Open Space Management Planning	Keeping informed	Define board position and feedback
2-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
2-Nov-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Coastal and Geotechnical Services	Oversight and Monitoring	Provide direction on preferred approach
2-Nov-17	Workshop	Infrastructure & Environmental Services update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
2-Nov-17	Workshop	Review of Citizens Advice Bureaux Services	Keeping informed	Define board position and feedback
9-Nov-17	Workshop	Arts, Community and Events update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Auckland Transport update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
9-Nov-17	Workshop	Libraries update	Oversight and Monitoring	Review progress with projects
9-Nov-17	Workshop	Auckland Transport Update	Oversight and Monitoring	Review progress with projects
16-Nov-17	Business Meeting	Auckland Council's Quarterly Performance Report - Quarter One	Oversight and Monitoring	Review progress with projects
16-Nov-17	Business Meeting	Input into the review of the Citizens Advice Bureaux	Input to regional decision making	Define board position and feedback
16-Nov-17	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
16-Nov-17	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
16-Nov-17	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
23-Nov-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
23-Nov-17	Workshop	I&E Heathy Waterways Programme	Oversight and Monitoring	Review progress with projects
23-Nov-17	Workshop	LTP Workshop 3	Setting direction / priorities / budget	Confirm priorities
7-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
7-Dec-17	Workshop	Community Facilities Update	Oversight and Monitoring	Review progress with projects
7-Dec-17	Workshop	LTP Workshop 4	Setting direction / priorities / budget	Confirm priorities
7-Dec-17	Workshop	Parks, Sports and Recreation Update	Oversight and Monitoring	Review progress with projects
14-Dec-17	Workshop	Board Member Portfolio update	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Auckland Council's Quarterly Performance Report	Accountability to the public	Check in on performance/ inform future direction
15-Feb-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
15-Feb-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Regional Facilities Quarterly Update (Q1)	Keeping informed	Information dissemination
15-Feb-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
15-Mar-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Community Grants - Quick Response Round Two	Local initiatives / Specific decisions	Determine allocation of funding
15-Mar-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination

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Date	Meeting	Topic	Governance Role	Purpose
15-Mar-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Regional Facilities Quarterly Update (Q2)	Keeping informed	Information dissemination
15-Mar-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
12-Apr-18	Workshop	Local Grants - Round Two	Local initiatives / Specific decisions	Review community grant applications
19-Apr-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
19-Apr-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Apr-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
17-May-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Review progress with projects
17-May-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
17-May-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
17-May-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
17-May-18	Business Meeting	Community Grants Round Two	Local initiatives / Specific decisions	Determine allocation of funding
17-May-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
17-May-18	Business Meeting	Orakei Local Board ACE Work Programme 2018/2019	Setting direction / priorities / budget	Formal approval
17-May-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
17-May-18	Business Meeting	Parks, Sport and Recreation draft Annual Work Programme 2017/2018	Setting direction / priorities / budget	Formal approval
17-May-18	Business Meeting	Regional Facilities Quarterly Update (Q3)	Keeping informed	Information dissemination
17-May-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
21-Jun-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
21-Jun-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
19-Jul-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
19-Jul-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	ATEED Six-Monthly Report to the Orakei Local Board	Oversight and Monitoring	Receive update on progress
16-Aug-18	Business Meeting	Auckland Council's Quarterly Performance Report	Oversight and Monitoring	Receive update on progress
16-Aug-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Receive update on progress
16-Aug-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Regional Facilities Quarterly Update	Keeping informed	Information dissemination
16-Aug-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Finance Annual Report	Accountability to the public	Formal approval
20-Sep-18	Business Meeting	Panuku Development Auckland Local Board Six-Monthly Update	Keeping informed	Information dissemination

## Governance Forward Work Calendar



Date	Meeting	Topic	Governance Role	Purpose
20-Sep-18	Business Meeting	Regional Facilities Quarterly Update (Q4)	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Auckland Transport Monthly Update	Oversight and Monitoring	Review progress with projects
20-Sep-18	Business Meeting	Board Member's Reports	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Chairman's Report	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Governance Forward Work Calendar	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Orakei Local Board Workshop Proceedings	Keeping informed	Information dissemination
20-Sep-18	Business Meeting	Resolution Pending Report	Keeping informed	Information dissemination