

GOVERNANCE FORWARD WORK CALENDAR – OCTOBER 2017

BUSINESS MEETINGS

Date	Business meeting report topic	Governance Role	Purpose
12 December 2017	Auckland Transport	Oversight and Monitoring	Receive update on progress
	Feedback on the Otara-Papatoetoe Open Space Network Plan	Local initiatives / Specific decisions	Seeking feedback
	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
20 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
22 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
17 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
15 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
19 June 2018	Adopt Local Board Agreement 2017/18	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
17 July 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval