

	Topic	Purpose	Governance Role
Dec-17	<i>Workshop</i>		
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	A New Approach to Open Space Management Planning	Check in on performance/ inform future direction	Keeping Informed
	Update on Parks, Sport and Recreation work program	Check in on performance/ inform future direction	Keeping Informed
	Community Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
Feb-18	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Grants Discussion	Receive update on progress	Keeping Informed
	Parks programmes feedback	Check in on performance/ inform future direction	Keeping Informed
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	Community Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
	Christmas Festival debrief	Check in on performance/ inform future direction	Keeping Informed
	Local Transport Capital Fund	Check in on performance/ inform future direction	Keeping Informed
Position papers on key open space issues - and template for open space management plans	Check in on performance/ inform future direction	Keeping Informed	
Mar-18	<i>Business Meeting</i>		
	<i>Workshop</i>		
	Auckland Transport Catchup	Check in on performance/ inform future direction	Keeping Informed
	Community Facilities catch up	Check in on performance/ inform future direction	Keeping Informed
LBA WP workshop 5: to discuss draft work programmes by activity	Setting direction, priorities and budgets	Define board position and feedback	