

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
24 April 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	<a href="#">Grants Programme 2018-2019</a>	<a href="#">Local initiatives / specific decisions</a>	<a href="#">Formal approval</a>
	Annual Budget/Long Term Plan - Local Board Advocacy	Accountability to the public	Formal approval
<a href="#">8 May 2018 – (proposed)</a>	<a href="#">Financial decisions that subsequently need to be considered by the governing body (extraordinary meeting)</a>	<a href="#">Setting direction / priorities / budget</a>	<a href="#">Confirm budget allocations</a>
22 May 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Auckland Council quarterly report	Oversight and Monitoring	Receive update on progress
	<a href="#">Representation review overview</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide direction on preferred approach</a>
	<a href="#">Review of Rates remission and postponement policy</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide feedback on policy options</a>
	Strategic Partnerships Programme Grants Decision (subject to programme approval Feb 2018)	Local initiatives / Specific decisions	Formal approval
	Local Discretionary Grants Round 3	Local initiatives / Specific decisions	Determine allocation of funding
<a href="#">5 June 2018 – (proposed)</a>	<a href="#">Adopt Local Board Agreement 2017/18 (may require extraordinary meeting)</a>	<a href="#">Accountability to the public</a>	<a href="#">Formal adoption</a>
26 June 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	<a href="#">Regional Facilities Auckland quarterly report</a>	<a href="#">Oversight and monitoring</a>	<a href="#">Receive update on progress</a>
	<a href="#">Freedom Camping</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide direction on preferred approach</a>
	<a href="#">Draft Golf Facilities Investment Plan</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Define board position and feedback</a>
	<a href="#">Sports Facility Investment Plan</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide direction on preferred approach</a>
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
	24 July 2018	Auckland Transport report	Oversight and Monitoring
<a href="#">Facilities Partnerships Policy - Draft</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide feedback on policy options</a>	
<a href="#">Draft Resilient Recovery Strategy</a>	<a href="#">Input to regional decision-making</a>	<a href="#">Provide direction on preferred approach</a>	
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
28 August 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress

Date	Business meeting report topic	Governance Role	Purpose
	ATEED six monthly update	Oversight and monitoring	Receive update on progress
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
25 September 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
23 October 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
11 December 2018	Regional Facilities Auckland quarterly report	Oversight and Monitoring	Receive update on progress