

GOVERNANCE FORWARD WORK CALENDAR

April 2018 - March 2019

Date	Topic	Purpose	Governance Role
Apr-18	Watercare Services Ltd and 2 Buckley Avenue, Hobsonville Point	Confirm board position	Local initiatives / specific decisions
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
Apr-18	Facilities Partnership	Define board position and feedback	Input into regional decision making
Apr-18	Headquarters building / Sunderland Lounge - EOI process and selection criteria	Confirm board position	Local initiatives / specific decisions
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
May-18	Albany Community Hub EOI process - approve the decision criteria	Confirm board position	Local initiatives / specific decisions
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
Jun-18	Adopt Long-term Plan	Formal adoption	Accountability to public
Jun-18	Adopt Local Board Agreement, Fees & Charges Schedule, Work Programmes	Formal adoption	Setting direction / priorities / budget
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
Sep-18 Albany Community House - approve licence to manage and occupy / funding agreement for community management	Confirm board position	Local initiatives / specific decisions
Oct-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Oct-18 Adoption of Local Board Plan	Formal adoption	Accountability to public
Nov-18 Quarterly Performance Report: July to September 2018	Review progress with projects	Keeping informed
Nov-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Dec-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Dec-18 RFA quarterly report	Check in on performance	Keeping informed
Feb-19 Quarterly Performance Report: October to December 2017	Review progress with projects	Keeping informed
Mar-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Mar-19 Panuku Auckland six-monthly update	Information dissemination	Keeping informed
Mar-19 ATEED six-monthly update	Information dissemination	Keeping informed