

## GOVERNANCE FORWARD WORK CALENDAR

May 2018 - April 2019

Date	Topic	Purpose	Governance Role
<b>May-18</b>	Quarterly Performance Report: January to March 2018	Review progress with projects	Keeping informed
<b>May-18</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>May-18</b>	Albany Community Hub EOI process - approve the decision criteria	Confirm board position	Local initiatives / specific decisions
<b>May-18</b>	Representation review overview	Input to regional decision making	Provide direction on preferred approach
<b>May-18</b>	Review of rates remission and postponement policy	Input to regional decision making	Provide feedback on policy options
<b>May-18</b>	LTP/LBA - financial decisions that subsequently need to be considered by the Governing Body	Setting direction / priorities / budget	Confirm budget allocations
<b>Jun-18</b>	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Jun-18</b>	Arts, Culture & Events work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Infrastructure & Environmental Services work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Parks, Sport & Recreation work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Libraries work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Community Facilities work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Local Economic Development work programme 2018/19	Provide direction on preferred approach	Setting direction / priorities / budget
<b>Jun-18</b>	Quick Response Grants: Round Three	Review community grant applications	Setting direction / priorities / budget
<b>Jun-18</b>	Adopt Long-term Plan	Formal adoption	Accountability to public
<b>Jun-18</b>	Adopt Local Board Agreement, Fees & Charges Schedule, Work Programmes by activity	Setting direction / priorities / budget	Formal approval

<b>Jun-18</b> Homelessness review	Input to regional decision making	Provide direction on preferred approach
<b>Jun-18</b> Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
<b>Jun-18</b> Freedom Camping	Input to regional decision making	Provide direction on preferred approach
<b>Jun-18</b> Sports Facility Investment Plan	Input to regional decision making	Provide direction on preferred approach
<b>Jun/Jul-18</b> Draft Resilience Recovery Strategy	Input to regional decision making	Provide direction on preferred approach
<b>Jun/Jul-18</b> Facilities partnerships policy - draft	Input to regional decision making	Provide direction on preferred approach
<b>Jul-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Jul-18</b> Civil Defence and Emergency Management public alert framework	Define board position and feedback	Input into regional decision making
<b>Jul-18</b> RFA quarterly report	Check in on performance	Keeping informed
<b>Aug-18</b> Quarterly Performance Report: April to June 2018	Review progress with projects	Keeping informed
<b>Aug-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Sep-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Sep-18</b> Albany Community House - approve licence to manage and occupy / funding agreement for community management	Confirm board position	Local initiatives / specific decisions
<b>Oct-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Oct-18</b> Adoption of Local Board Plan	Formal adoption	Accountability to public
<b>Oct-18</b> RFA quarterly report	Check in on performance	Keeping informed
<b>Nov-18</b> Quarterly Performance Report: July to September 2018	Review progress with projects	Keeping informed

<b>Nov-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Dec-18</b> Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
<b>Feb-19</b> RFA quarterly report	Check in on performance	Keeping informed
<b>Feb-19</b> Quarterly Performance Report: October to December 2018	Review progress with projects	Keeping informed