

## Henderson-Massey Governance Forward Work Calendar – May 2018

Month	Topic	Governance Role	Purpose
<b>June 2018</b>	Adopt: <ul style="list-style-type: none"> <li>Local Board Agreement 2018/19</li> <li>Work programmes by activity</li> <li>Fees and charges schedule</li> </ul>	Setting direction / priorities / budget	Formal approval
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Panuku 6 monthly report	Accountability to the public	Information dissemination
	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
	Auckland Transport update report	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
<b>July</b>	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Sustainability initiatives	Input to regional decision-making	Provide feedback on policy options
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Homelessness Review	Input to regional decision-making	Provide direction on preferred approach
<b>August</b>	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
	Quarter 4 reporting	Oversight and monitoring	Check in on performance /

			inform future direction
	Auckland Transport update report	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination