

GOVERNANCE FORWARD WORK CALENDAR

Date	Topic	Purpose	Governance Role
Jun-18	Quarterly Performance Report: January to March 2018	Review progress with projects	Keeping informed
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	Adopt Long-term Plan	Formal adoption	Accountability to public
Jun-18	Adopt Local Board Agreement, Fees & Charges Schedule, Work Programmes by activity	Setting direction / priorities / budget	Formal approval
Jun-18	Freedom Camping	Input to regional decision making	Provide direction on preferred approach
Jun-18	Sports Facility Investment Plan	Input to regional decision making	Provide direction on preferred approach
Jun-18	Project Streetscapes	Input to regional decision making	Provide direction on preferred approach
Jun/Jul-18	Draft Resilience Recovery Strategy	Input to regional decision making	Provide direction on preferred approach
Jun/Jul-18	Facilities partnerships policy - draft	Input to regional decision making	Provide direction on preferred approach

Jun/Jul-18 Sustainability initiatives	Input to regional decision making	Provide feedback on policy options
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
Jul-18 RFA quarterly report	Check in on performance	Keeping informed
Jul-18 Homelessness review	Input to regional decision making	Provide direction on preferred approach
Aug-18 Quarter 4 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
Aug-18 Low Carbon Auckland	Input to regional decision making	Provide direction on preferred approach
Aug-18 Open Space Management framework	Input to regional decision making	Provide direction on preferred approach
Aug-18 Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
Aug-18 Code of conduct	Input to regional decision making	Provide direction on preferred approach
Sep-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
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
Oct-18 RFA quarterly report	Check in on performance	Keeping informed
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

Feb-19 RFA quarterly report	Check in on performance	Keeping informed
Feb-19 Quarterly Performance Report: October to December 2018	Review progress with projects	Keeping informed
May-19 Quarterly Performance Report: January to March 2019	Review progress with projects	Keeping informed
May-19 RFA quarterly report	Receive update on progress	Oversight and monitoring
May-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring