

GOVERNANCE FORWARD WORK CALENDAR

September 2018 - August 2019

Date	Topic	Purpose	Governance Role
Sep-18	Facilities partnerships policy - draft	Input to regional decision making	Provide direction on preferred approach
Sep-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Sep-18	Sites of Significance to Mana Whenua Plan Change	Input to regional decision-making	Provide direction on preferred approach
Sep-18	Open Space Management framework	Input to regional decision making	Provide direction on preferred approach
Sep-18	Confirm Eol selection criteria	Confirm board position	Provide direction on preferred approach
Sep/Oct-18	Development contribution policies	Input to regional decision-making	Define board position and feedback
Sep/Oct-18	Elected Member Code of Conduct	Input to regional decision-making	Provide direction on preferred approach
Oct-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Oct-18	Sports Facility Investment Plan	Input to regional decision making	Provide direction on preferred approach
Oct-18	RFA quarterly report	Check in on performance	Keeping informed
Oct/Nov-18	Regional Pest Management Plan	Input to regional decision-making	Define board position and feedback
Oct/Nov-18	Natural Environment	Input to regional decision-making	Define board position and feedback
Nov-18	Q1 Reporting: July to September 2018	Oversight and monitoring	Check in on performance / inform future direction
Nov-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Nov/Dec-18	Agree LBA consultation document	Engagement	Formal adoption
Dec-18	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring

Dec-18 Draft Resilience Recovery Strategy	Input to regional decision making	Provide direction on preferred approach
Feb-19 RFA quarterly report	Check in on performance	Keeping informed
Feb-19 Q2 Reporting: October to December 2018	Oversight and monitoring	Check in on performance / inform future direction
Feb-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Mar-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Mar-19 Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
Mar/Apr-19 Homelessness review (tbc)	Input to regional decision making	Provide direction on preferred approach
Apr-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
May-19 Q3 Reporting: January to March 2019	Oversight and monitoring	Check in on performance / inform future direction
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
Jun-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jun-19 Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval
Jul-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Aug-19 Q4 Reporting: April to June 2018	Oversight and monitoring	Check in on performance / inform future direction
Aug-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring