

## GOVERNANCE FORWARD WORK CALENDAR

October 2018 - September 2019

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

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