

GOVERNANCE FORWARD WORK CALENDAR

December 2018 - November 2019

Date	Topic	Purpose	Governance Role
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	Sports Facility Investment Plan	Input to regional decision making	Provide direction on preferred approach
Feb-19	Auckland climate action plan	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
Feb/Mar-19	Open Space Management framework	Input to regional decision making	Provide direction on preferred approach
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
Aug-19 RFA quarterly report	Receive update on progress	Oversight and monitoring
Sep-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Oct-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Nov-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring