

GOVERNANCE FORWARD WORK CALENDAR

April 2019 to March 2020

| Date | Topic | Purpose | Governance Role |
|-------------------|--|---|---|
| Apr-19 | ATEED six-monthly update: 1 Jul to 31 Dec 2018 | Information dissemination | Keeping informed |
| 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 |
| Apr-19 | Local board agreement: Advocacy and finances | Setting direction / priorities / budget | Define board position and feedback |
| May-19 | Draft Golf Facilities Investment Plan | Input to regional decision making | Define board position and feedback |
| 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 |
| May-19 | Auckland Waters Strategy | Input to regional decision-making | Define board position and feedback |
| May/Jun-19 | Auckland climate action plan | Input to regional decision making | Provide direction on preferred approach |
| Jun-19 | Draft Resilience Recovery Strategy | Input to regional decision making | Provide direction on preferred approach |
| 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 |
| Jun-19 | Adopt local board agreement | Setting direction / priorities / budget | Define board position and feedback |
| Jun-19 | Signage Bylaw 2015 | Input to regional decision-making | Provide direction on preferred approach |
| Jul-19 | Auckland Transport monthly update | Receive update on progress | Oversight and monitoring |

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| Aug-19 Q4 Reporting: April to June 2019 | 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 Q1 Reporting: July to September 2019 | Oversight and monitoring | Check in on performance / inform future direction |
| Nov-19 Auckland Transport monthly update | Receive update on progress | Oversight and monitoring |
| Nov/Dec-19 RFA quarterly report | Receive update on progress | Oversight and monitoring |
| Dec-19 Auckland Transport monthly update | Receive update on progress | Oversight and monitoring |
| Feb-20 Auckland Transport monthly update | Receive update on progress | Oversight and monitoring |
| Feb-20 Q2 reporting: October 2019 to December 2019 | Oversight and monitoring | Check in on performance / inform future direction |
| Feb-20 RFA quarterly report | Check in on performance | Keeping informed |
| Mar-20 Auckland Transport monthly update | Receive update on progress | Oversight and monitoring |