

GOVERNANCE FORWARD WORK CALENDAR

May 2019 to April 2020

Date	Topic	Purpose	Governance Role
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/June-19	Auckland climate action plan	Input to regional decision making	Provide direction on preferred approach
June-19	Draft Resilience Recovery Strategy	Input to regional decision making	Provide direction on preferred approach
June-19	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
June-19	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal approval
June-19	Adopt local board agreement	Setting direction / priorities / budget	Define board position and feedback
June-19	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
July-19	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
July-19	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
July/Aug-19	Open Space Management framework	Input to regional decision-making	Provide direction on preferred approach
August-19	Q4 Reporting: April to June 2019	Oversight and monitoring	Check in on performance / inform future direction
August-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
Apr-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring