

GOVERNANCE FORWARD WORK CALENDAR

June 2019 - May 2020

Date	Topic	Purpose	Governance Role
May/Jun-19	Auckland climate action plan	Input to regional decision making	Provide direction on preferred approach
TBC	Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
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
Jun/Jul-19	COMET Auckland: Education and skills snapshot	Keeping informed	Informal dissemination
Jul-19	Animal Management Bylaw	Input to regional decision-making	Define board position and feedback
Jul-19	Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Jul/Aug-19	Open Space Management framework	Input to regional decision-making	Provide direction on preferred approach
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
Apr-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
May-20 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
May-20 Q3 Reporting: January to March 2020	Oversight and monitoring	Check in on performance / inform future direction