

Henderson-Massey Governance Forward Work Calendar – April 2018

Month	Topic	Governance Role	Purpose
April 2018	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Auckland Food Alliance	Input to regional decision-making	Define board position and feedback
May 2018	Panuku 6 monthly report	Accountability to the public	Information dissemination
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Financial decisions that subsequently need to be considered by the governing body	Setting direction / priorities / budget	Confirm budget allocations
	Quarter 3 reporting	Oversight and monitoring	Check in on performance / inform future direction
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Adoption of local board agreement 2018/19	Setting direction / priorities / budget	Formal approval
	Review of Rates remission and postponement policy	Input to regional decision-making	Provide feedback on policy options
	Representation review overview	Input to regional decision-making	Provide feedback on policy options
June 2018	Adopt: <ul style="list-style-type: none"> • Local Board Agreement 2018/19 • Work programmes by activity • Fees and charges schedule 	Setting direction / priorities / budget	Formal approval
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Freedom Camping	Input to regional decision-	Provide direction on preferred

		making	approach
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
July	Facilities partnerships policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Auckland Transport update report - December	Oversight and monitoring	Receive update on progress
	Confirmation of workshop records	Accountability to the public	Information dissemination
August	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
	Quarter 4 reporting	Oversight and monitoring	Check in on performance / inform future direction