

Reports highlighted in blue text reflect a change where a new report is expected or change on the planned date has occurred.

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>
26 June 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
	Freedom Camping	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
24 July 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	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 Council departmental work programmes	Local initiatives / Specific decisions	Formal approval
28 August 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	ATEED six monthly upate	Oversight and monitoring	Receive update on progress
	Code of Conduct	Input into regional decision-making	Provide direction on preferred approach
	Low Carbon Auckland	Input to regional decision-making	Provid direction on preferred approach
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council quarterly reports	Oversight and Monitoring	Receive update on progress
25 September 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
	Panuku six monthly update	Oversight and monitoring	Receive update on progress
	Regional Facilities Auckland quarterly report	Oversight and monitoring	Receive update on progress
23 October 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
27 November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
11 December 2018	Regional Facilities Auckland quarterly report	Oversight and Monitoring	Receive update on progress

<b>Date</b>	<b>Business meeting report topic</b>	<b>Governance Role</b>	<b>Purpose</b>