

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>
28 August 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	ATEED six monthly update	Oversight and monitoring	Receive update on progress
	Facilities Partnerships Policy - Draft	Input to regional decision-making	Provide feedback on policy options
	Open Space Network Plan	Oversight and Monitoring	Provide direction on preferred approach
	Dog Management Bylaw and Policy	Input to regional decision-making	Provide feedback on policy options
	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
	Code of Conduct	Input into regional decision-making	Provide direction on preferred approach
	Low Carbon Auckland	Input to regional decision-making	Provide direction on preferred approach
	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
	Auckland Council quarter 4 reports	Oversight and Monitoring	Check in on performance/inform future direction
25 September 2018	Auckland Transport report	Oversight and Monitoring	Receive update on progress
	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
	Sports Facility Investment Plan	Input to regional decision-making	Provide direction on preferred approach
27 November 2018	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
11 December 2018	Regional Facilities Auckland quarterly report	Oversight and Monitoring	Receive update on progress