

GOVERNANCE FORWARD WORK CALENDAR

August 2018 - June 2019

Date	Topic	Purpose	Governance Role
Jul/Aug-18	Draft Resilience Recovery Strategy	Input to regional decision making	Provide direction on preferred approach
	Jul-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
	Jul-18 Civil Defence and Emergency Management public alert framework	Define board position and feedback	Input into regional decision making
	Jul-18 RFA quarterly report	Check in on performance	Keeping informed
	Aug-18 Alcohol Control Bylaw Review	Input to regional decision making	Provide feedback on policy options
	Aug-18 Facilities partnerships policy - draft	Input to regional decision making	Provide direction on preferred approach
	Aug-18 Quarter 4 Performance Report: April to June 2018	Review progress with projects	Keeping informed
	Aug-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
	Aug-18 Low Carbon Auckland	Input to regional decision making	Provide direction on preferred approach
	Aug-18 Open Space Management framework	Input to regional decision making	Provide direction on preferred approach
	Aug-18 Dog Management Bylaw & Policy	Input to regional decision making	Provide feedback on policy options
	Aug-18 Code of conduct	Input to regional decision making	Provide direction on preferred approach
	Sep-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
	Sep/Oct 18 Draft Resilient Recovery Strategy (post public consultation)	Input to regional decision making	Provide direction on preferred approach
	Oct-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
	Oct-18 Sports Facility Investment Plan	Input to regional decision making	Provide direction on preferred approach

Oct-18 RFA quarterly report	Check in on performance	Keeping informed
Nov-18 Quarterly Performance Report: July to September 2018	Review progress with projects	Keeping informed
Nov-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Nov-18 Draft Golf Facilities Investment Plan	Input to regional decision making	Define board position and feedback
Nov-18 Homelessness review	Input to regional decision making	Provide direction on preferred approach
Dec-18 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring
Feb-19 RFA quarterly report	Check in on performance	Keeping informed
Feb-19 Quarterly Performance Report: October to December 2018	Review progress with projects	Keeping informed
May-19 Quarterly Performance Report: January to March 2019	Review progress with projects	Keeping informed
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
Jun-19 Auckland Transport monthly update	Receive update on progress	Oversight and monitoring