

Chairperson and Committee Members
OPERATIONS & FINANCE COMMITTEE

5 JULY 2018

Meeting Status: **Public**

Purpose of Report: For Information

**OPERATIONS AND FINANCE COMMITTEE FORWARD
AGENDA PROGRAMME**

PURPOSE OF REPORT

- 1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Operations & Finance Committee over the next 12 months. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and re-tabled at the Operations & Finance Committee as required.

RECOMMENDATION

- 2 That the Operations & Finance Committee receives this report Corp-18-526 and notes the attached Operations & Finance Committee forward agenda programme.

Report prepared by

**Approved for
submission**

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submission**

**Annette McLaughlin
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**Janice McDougall
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ATTACHMENT

Appendix 1 – Operations & Finance Committee forward agenda programme

Appendix 1

Operations & Finance Committee Forward Agenda Programme

DATE	REPORT / UPDATE
16 August 2018	Activity reports April – June 2018
	Financial report to 30 June 2018
	Contracts Under Delegated Authority
	Annual report on dog control policy and practices 2017/18
	Alcohol licensing and regulatory authority ARLA annual report July 2017 to June 2018
	Financial report on income and costs related to alcohol licensing and the operation of the District Licensing Committee
	Aircraft Noise Liaison Group
	Renew Mahara Gallery Trust
	Kapiti Annual Economic Profile
4 October 2018	Update: Mark Butcher - LGFA
	Update: Water Safety
	LGFA Annual Report to 30 June 2018
	Online Services Digital Update
15 November 2018	Activity reports July – September 2018
	Financial report to 30 September 2018
	Contracts Under Delegated Authority
	Development Update
February 2019 (date not before 15 th)	Activity reports Oct-Dec 2018
	Financial report to 31 December 2018
	Contracts Under Delegated Authority
April 2019	LGFA Half-Yearly Report 31 December 2018
May 2019	Activity reports Jan-March 2019
	Financial report to 31 January 2019
	Contracts Under Delegated Authority
July 2019	LGFA Statement of Intent