
REPORT 3
(1215/52/02/IM)

FORWARD PROGRAMME

1. Purpose of Report

To present the CCO Performance Subcommittee forward programme for 2008/09 for the Committee's consideration.

2. Recommendations

It is recommended that the Subcommittee:

- 1. Receive the information.*
- 2. Agree to the forward programme attached to this report.*

3. Background

To assist with the planning of the CCO Performance Subcommittee, officers prepare a forward programme that outlines future meetings and issues to be considered. This is consistent with the practise of the Subcommittee's parent committee, the Strategy and Policy Committee.

4. Discussion

The forward Programme is presented to the CCO Performance Subcommittee at each meeting, and outlines:

- Upcoming meeting dates
- Papers to be considered
- Issues for discussion
- A schedule of CCOs to attend and participate in Subcommittee discussions.

It is intended that, in addition to assisting the Subcommittee in preparing for future meetings, the forward programme will also support CCOs and Council officers in programming and prioritising reports.

Contact Officer: *Allan Prangnell, Manager Council Controlled Organisations*

Appendix A – CCOPS Forward Programme 2008/09

8 December 2008

TITLE	DESCRIPTION
CCO 1 st quarter reports	Analysis of the first quarter performance of CCOs for 2008/09.
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • St James Theatre Trust • Capacity • Wellington Regional Stadium Trust
2009/10 Letters of Expectation	Seeking the subcommittee's input into the drafting of the 2009/10 Letters of Expectation to CCOs
Forward Programme	Subcommittee approval of the CCOPS Forward Programme for 2009

March 2009

TITLE	DESCRIPTION
2 nd Quarter CCO Reports 2007/08	Analysis of the second quarter performance of CCOs for 2008/09
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • Karori Wildlife Sanctuary • Wellington Zoo Trust
Forward Programme	Subcommittee approval of the CCOPS Forward Programme for 2009

April 2009

Draft Statements of Intent for 2009/10	Presentation of draft 2009/10 Statements of Intent from CCOs for discussion and feedback to CCOs
CCO Discussion	One or more CCOs invited to discuss current and future issues with the Subcommittee: <ul style="list-style-type: none"> • Wellington Museums Trust • Wellington Waterfront limited
Forward Programme	Subcommittee approval of the CCOPS Forward Programme for 2009