

Meeting of NOAC on Tuesday 4th July 2017 at 10.00 a.m.

At Conference Room, Custom House, Dublin 1

Agenda

- 1) Minutes of Meeting of 23rd May 2017 and matters arising
- 2) Declaration of any conflict of interest
- 3) Code of Practice for the Governance of State Bodies
- 4) ICT Strategy (Claire Gilligan of LGMA, Dominic Byrne of Fingal and Danny Lynch of Longford) and Low/High Cost of ICT per WTE (Brian Curtis of Dublin City and Kevin Glancy of Leitrim) at 10.30
- 5) Performance Indicators update
- 6) Financial Performance update
- 7) Cork City Council Profile
- 8) Customer Survey & PMO Project updates
- 9) Any Other Business