

Meeting of NOAC on Tuesday 13<sup>th</sup> March 2018 at 10.00 a.m.

At Conference Room, Custom House, Dublin 1

### Agenda

- 1) Minutes of Meeting of 31<sup>st</sup> January and matters arising, note of meeting with Offaly County Council
- 2) Declaration of any conflict of interest
- 3) NOAC structure and resourcing
- 4) Draft NOAC Annual Report 2017
- 5) Meeting with Ann Doherty, Chief Executive, Cork City Council, along with John Hallahan, Pat Ledwidge, Valerie O'Sullivan, David Joyce and Ger Desmond at 11.00 a.m.
- 6) Updates re Customer Survey project, Performance Indicator 2017, Internal Audit survey and Financial Performance sub-group report
- 7) Any Other Business