

# NOAC

## National Oversight and Audit Commission

23<sup>rd</sup> February 2021 at 11:00 am

Remote (VC) Meeting

(Preceded by a meeting with DPER at 10am)

### Agenda

- 1) Minutes & actions of previous meetings;
- 2) Declaration of any conflict of interest;
- 3) Matters arising;
- 4) NOAC Corporate Affairs:
  - NOAC Membership
  - NOAC/Department SLA/PDA.
- 5) Working Group / Work Programme Review;
- 6) Work Programme:
  - CHAIR: -
    - o Scrutiny Programme Report (Presentation / Approval / Next Steps);
  - WG1: - LG Governance, Efficiency & Reform (LGER);
    - o Local Authority Corporate Plans;
  - WG2: - Performance Indicators (PI);
    - o Performance Indicators 2020;
  - WG4: - Financial Management and Performance (FMP);
- 7) Document Control;
- 8) Update on engagements and meetings with other bodies/organisations;
  - Discussion on earlier meeting between NOAC and DPER;
- 9) Future Meetings;
- 10) Any Other Business;

**Meeting ends**