

National Oversight and Audit Commission

Tuesday 1st March 2022 at 10:00 am
Remote (VC) Meeting

In accordance with the requirement in paragraph 4.9 of the Code of Practice for the Governance of State Bodies to have two meetings per annum without the Secretariat present, the first part of the meeting will be held in the absence of the Secretariat.

Agenda

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:

CHAIR: - Scrutiny Reports

- South Dublin County Council Report -Update John Goldrick
- Meetings for 2022, starting with Galway City on 08/3/2022

WG1: - LG Governance, Efficiency & Reform Update (LGER) Brian Cawley Chair to update

WG2: - Performance Indicators (PI) Philomena Poole Chair to update

- Update on PI 2021 Guidelines Workshop

WG3: - Communications and Customer Service (CCS) Niall Quinn Chair to update

WG4: - Financial Management and Performance (FMP) Margaret Lane Chair to update

- 5) Dates of next meeting and for the first half of 2022 Darren to update
- 6) Annual Report 2021- George to update
- 7) Update on Self-Assessment Questionnaire Update
- 8) Any Other Business – Away day Claire to Update