Meeting of NOAC on Tuesday 17^h January 2017 at 10.00 a.m.

At RTB Conference Room, O'Connell Bridge House D'Olier Street, Dublin 2

<u>Agenda</u>

- 1) Minutes of Meeting of 6th December 2016 and matters arising
- 2) Declaration of any conflict of interest
- 3) Review of LGAS 2015 Audit Reports
- 4) Discussion with Níamh Larkin, Director of Audit, LGAS at 10.30
- 5) NOAC's Work Plan 2017 and next thematic reviews
- 6) NOAC Statement of Strategic Intent 2017-2019
- 7) Performance Indicators re 2016 Activity
- 8) Updates re Customer Survey, Housing Study & report of Audit Committee Reports
- 9) Any Other Business