Meeting of NOAC on Tuesday 10 July 2018 at 2 pm.

Conference Room, Custom House, Dublin 1

<u>Agenda</u>

- 1) Meeting of NOAC in absence of secretariat until 14.15 a.m.
- 2) Minutes of Meeting of 24rd April and matters arising
- 3) Minutes of Meeting with Cork City Council of 13th march 2018 and matters arising
- 4) Declaration of any conflict of interest
- 5) Internal Audit report presentation of final report by David Holohan
- 6) Customer Survey Project Presentation of findings by IPOS & update
- 7) Follow up on Coroner's Report draft letter to Minister for agreement to issue
- 8) Meetings to be arranged for the remainder of 2018
- 9) Sub-Committee Work Programme Discussion Document
- 10) NOAC Profile Visits decision on dates & counties
- 11) Update on NOAC Logo & single government identity
- 12) 2017 Performance Indicators update
- 13) Good Practice Event update
- 14) Any Other Business