

Meeting of NOAC on Tuesday 16th September 2014 at 1.00 p.m.

At offices of the PRTB, O'Connell Bridge House, D'Olier Street, Dublin 2

Agenda

- 1) Introductory Remarks by Chairman
- 2) Housekeeping – Secretariat
- 3) NOAC's Statutory Functions - discussion
- 4) Development of NOAC's Strategy/Statement of Practice, including Parameters of NOAC's role
- 5) NOAC's focus to end 2014
- 6) Development of Performance Indicators
- 7) Resources, including expertise to undertake research, analysis and assessment and Data Sources
- 8) Working Methods, Procedures and Governance
- 9) Request for Comments on revised Code of Audit Practice for the LGAS from Director of Audit
- 10) Date of Next Meeting
- 11) Any Other Business