## Meeting of NOAC on Tuesday 24<sup>th</sup> April 2018 at 10.00 a.m.

Withdrawing Room, Custom House, Dublin 1

## <u>Agenda</u>

- 1) Minutes of Meeting of 13<sup>th</sup> March and matters arising
  - a. Organagram of Secretariat & Resource availability (see agenda item 5)
  - b. NOAC Branding
  - c. NOAC Annual Report 2017 publication update
- 2) Declaration of any conflict of interest
- 3) Value for Money Report No. 31 'Report on the Coroner Service in Local Authorities': Meeting with Pat Guiney (VFM Section)
- 4) Gender Balance on State Boards
- 5) NOAC Secretariat: structure, resourcing and capacity
- 6) Draft Operation of Audit Committees in Local Government 2015
- 7) Draft Review of 2015 Statutory Audit Reports to the Members of Local Authorities
- 8) Review of 2017 Questionnaire on Internal Audit Units in Local Authorities Report publication update
- 9) Updates re publication of Customer Survey Project and Performance Indicator Report 2017
- 10) Any Other Business