Meeting of NOAC on Tuesday 28th October 2014 at 11.00 a.m.

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

<u>Agenda</u>

- 1) Minutes of Meeting of 16th September 2014 and matters arising
- 2) Discussion with Local Government Audit Service Noel O'Connell Director of Audit, Pat Guiney VFM Co-ordinator and Richard Murphy Principal Auditor will join the meeting at 11.05 a.m.
- 3) Draft Corporate Plan for NOAC
- 4) Request for comments on Guidelines for LAs on Preparation of Corporate Plans for 2015-2019
- 5) Performance Indicators reporting on LA performance for 2014 and 2015
- 6) Customer Survey proposal
- 7) Code of Business Conduct
- 8) Draft Scoping Paper for Review of the LA Housing Function
- 9) Agree any Observations on revised Code of Audit Practice for the LGAS
- 10) Discussion with LGMA Programme Management Office David O'Connor, Maria Melia and Fearghal Reidy will join the meeting at 1.45 p.m.
- 11) Date of Next Meeting
- 12) Any Other Business