<u>N O A C</u>

National Oversight and Audit Commission

 $19^{\mbox{th}}$ January 2021 at 11:00 am

Remote (VC) Meeting

<u>Agenda</u>

- 1) Member Introductions;
- 2) Minutes & actions of previous meetings;
- 3) Declaration of any conflict of interest;
- 4) Matters arising;
- 5) NOAC Corporate Affairs:
 - NOAC Sharepoint;
 - NOAC/Department SLA/PDA.
 - NOAC Quality Control sheet
- 6) Climate Change;
- 7) Working Group / Work Programme Review;
- 8) Work Programme:
 - WG1: LG Governance, Efficiency & Reform (LGER);
 - o Local Authority Corporate Plans;
 - WG2: Performance Indicators (PI);
 - Economic Indicator Evaluation Report;
 - Performance Indicator Reports 2019 & 2020;
 - WG3: Communications and Customer Service (CCS);
 - Website and Branding;
 - WG4: Financial Management and Performance (FMP);
 - CHAIR:
 - o Scrutiny Programme
 - Limerick City and County meeting review;
 - Sligo engagement process review;
- 9) Update on engagements and meetings with other bodies/organisations;
- 10) Future Meetings;
- 11) Any Other Business;

Meeting ends