

National Oversight and Audit Commission

20 July 2021 at 10:00 am Remote (VC) Meeting

<u>Agenda</u>

- 1) Minutes & actions of previous meeting
- 2) Welcome to the new members and tour de table
- 3) Declaration of any conflict of interest
- 4) Matters arising
- 5) Membership of Working Groups
- 6) Work Programme:
 - CHAIR: Scrutiny Reports
 - \circ Sligo and Limerick publications and 2021 Stage 1 meetings update
 - WG1: LG Governance, Efficiency & Reform (LGER)
 - Corporate Plan review 2019-2024 update
 - WG2: Performance Indicators (PI)
 - o Update on validation meetings and members sought for 2 further meeting
 - WG3: Communications and Customer Service (CCS)
 - o Communications strategy tender and workshop update
 - Good Practice Seminar 2021 update
 - WG4: Financial Management and Performance (FMP)
- 7) Dates of next meeting and for the remainder of the year
- 8) Any Other Business