



National Oversight and Audit Commission

Main NOAC Board Meeting

7 September 2021
Remote (VC) Meeting

In accordance with the requirement in paragraph 4.9 of the Code of Practice for the Governance of State Bodies to have two meetings per annum without the Secretariat present, the first part of the meeting will be held in the absence of the Secretariat.

Agenda

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:
 - a) CHAIR: - Scrutiny Process Update
 - Discussion of Stage 2 Scrutiny meeting with Meath County Council
 - b) WG1: - LG Governance, Efficiency & Reform (LGGER)
 - Update including Corporate Plan Review
 - c) WG2: - Performance Indicators Draft 2020 report
 - d) WG3: - Communications and Customer Service (CCS)
 - Update including Stakeholder workshop and Good Practice Seminar
 - e) WG4: - Financial Management and Performance (FMP)
 - Workshop Update
 - My Pay report update
 - Public Spending Code Report 2020
- 5) Next Meeting Date

6) Any Other Business

- NOAC Review Day