



Tuesday 22nd November 2022 at 10 a.m.

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:

CHAIR: Scrutiny Reports

WG1 (LGGER): Update (Monitoring Reports, SLAs, Risk Management, engagement with AILG/LAMA)

WG3: (CCS) Update (Communication Strategy, Good Practice Seminar & Corporate Planning Event)

WG4: (FMP) Update (Public Spending Code Report)

5) Stage 2 scrutiny meetings update

6) Work Programme for 2023

7) Date of next meeting

8) Any Other Business