



**National Oversight and Audit Commission (NOAC)  
Minutes – Wednesday 17<sup>th</sup> May 2023 at 11:50 a.m.**

**Venue:** Via WebEx Link

**Attended by:**

Chairperson: Brian Cawley (alternate chair)

Members Noel Harrington Declan Breathnach  
Fiona Quinn

Secretariat: Claire Gavin Alan McDermott  
John Goldrick Valerie Longmore

Apologies Michael McCarthy Margaret Lane  
Ciarán Hayes Kathleen Holohan  
Niall Quinn

**1. Minutes & actions of previous meeting**

The minutes of the previous meeting of 27<sup>th</sup> April were approved.

**2. Declaration of conflict of interest**

There was no declaration of conflict of interest.

**3. Matters Arising**

There were no matters arising.

#### **4. Work Programme for 2023-2024 and Statement of Strategy**

Both the Work Programme and Statement of Strategy were approved by the board. It was noted that a lot of work had gone into the Statement of Strategy and the Work Programme, with both documents well aligned.

#### **5. Consideration of Stage 2 meeting with Mayo County Council.**

The meeting with Mayo County Council was deemed to have been useful and informative. It was noted by the board that positive improvements had been undertaken on the financial controls and their Performance Indicators measures were quite strong in regard to turnaround and cost for roads and housing. It was raised by the board, in regard to the scrutiny meetings if a general question should be asked of each local authority as to whether there are any pertinent issues which NOAC need to be informed about. It was agreed that this question would be included at scrutiny and validation meetings with local authorities.

#### **8. Date of next meeting**

The date of the next meeting, which is in person, is set for Wednesday 28<sup>th</sup> June, with both a board meeting and Stage 2 meeting with Longford County Council.

#### **9. AOB**

It was noted by the Secretariat that the Chair of WG3 asked if the WG chairs could consider the communication priorities which would be relevant to their work programmes. The Secretariat is to e-mail the individual chairs with this request.

**The meeting was brought to a close.**

<b>Agenda Item No:</b>	<b>Subject</b>	<b>Action</b>
1.	Minutes and actions of previous meeting.	<ul style="list-style-type: none"><li>• Agreed to, and will be published on the website.</li></ul>
2.	AOB	<ul style="list-style-type: none"><li>• The Secretariat will email the WG Chairs in regard to their communications priorities.</li></ul>