



Wednesday 13th September 2023 @ 10:30 a.m.

In-person meeting in the Custom House.

Agenda

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 this meeting will be held in the absence of the Secretariat.

1. Minutes & actions of previous meeting
2. Declaration of any conflict of interest
3. Matters arising
4. Performance Indicator Report 2022 (draft) for approval
5. Public Spending Code 2022 (draft) for approval
6. Work Programme:
 - Chair: Update
 - WG1 (LGGER): Update
 - WG2 (PI): Update
 - WG3 (CCS): Update
 - WG4 (FMP): Update
7. NOAC Self-Assessment Questionnaire
8. Date of next meeting – online, 25th October 2023 @10am. New date to be proposed due to Good Practice Seminar the following day.
9. AOB