



Board Meeting

Wednesday 6 December 2023, 10.30am.

Room B.43A, Custom House.

Agenda

1. Minutes & actions of previous meeting
2. Declaration of any conflict of interest
3. Matters arising
4. Work Programme:
 - Chair: Update including the Scrutiny Process for 2024
 - WG1 (LGGER): Update
 - WG2 (PI): Update
 - WG3 (CCS): Update
 - WG4 (FMP): Update
5. Discussion on format and dates of 2024 Meetings
6. Discussion on Value for Money re Rates Report
7. Discussion re Mayor of Limerick Bill 2023
8. AOB

11.30am Stage 2 Scrutiny Meeting, Dún Laoghaire-Rathdown County Council.

12.30pm Christmas Lunch will be served in the Long Room, Custom House.