



Tuesday 9 December 2025 @ 10.00 a.m.

Online Teams Meeting

Agenda

1. Minutes & actions of previous meeting
2. Declaration of any conflict of interest
3. Matters arising
4. Work Programme:
 - Scrutiny Process: date of meetings and update
 - WG1 (Lgger): Update
 - WG2 (PI): Update
 - WG3 (CCS): Update
 - WG4 (FMP): Update
5. NOAC Strategy 2026-2028
6. Local Democracy Taskforce – Update
7. NOAC Changes and Website figures
8. Proposed dates of meetings for 2026 (online)
 - Wednesday 21st January (10.30 am)
 - Wednesday 4th March (10.30 am)
 - Wednesday 15th April (10.30 am)
 - Tuesday 19th May (2.30 pm)
 - Wednesday 22th July (10.30am)
 - Tuesday 15th September (2.30pm)
 - Tuesday 20th October (2.30pm)

- Wednesday 9th December (10.30 am)

9. Update on correspondence received

10.AOB

Meeting Ends