



**Wednesday 21 January 2026 @ 11.00am**

**Custom House Room B.36B**

**Agenda for Board Meeting 1 of 2026**

***In accordance with the requirement in paragraph 4.9 of the Code of Practice for the Governance of State Bodies, NOAC is 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. Work Programme for 2026-2028 and updates:
  - WG1 (LGGER): Update
  - WG2 (PI): Update
  - WG3 (CCS): Update
  - WG4 (FMP): Update
5. NOAC Scrutiny Process- 2025 process discussion and 2026 proposals
6. NOAC Strategy 2026-2028
7. Local Democracy Taskforce – Update from Chair
8. Update on correspondence received
9. AOB

**Meeting Ends**