



Wednesday 4 March 2026 @ 10.30am

Midlands Park Hotel, Portlaoise

Agenda for Board Meeting 2 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. Annual Report – For Approval
5. Work Programme:
 - WG1 (LGGER): Update by Brian Cawley
 - WG2 (PI): Update by Ciarán Hayes
 - WG3 (CCS): Update by Miriam McDonald
 - WG4 (FMP): Update by Margaret Lane
6. NOAC Scrutiny Process - Update by the Chair

7. Local Democracy Taskforce - Update by Chair

8. Media Engagement

9. Update on correspondence received

10. Date of next meeting - 15 April 2026 (online)

11. AOB

Meeting Ends

Following the meeting there will be a detailed discussion on two items

- **Task force - Presentation to be provided by Fiona Quinn**
- **Scrutiny Process - reflections on the pilot process in 2025**