

Meeting of WAB Friday 13th July 2018 10am

Withdrawing Room, Customs House, Dublin 1

Agenda

1. Introductory Remarks – Chairperson
2. Housekeeping & Resources
3. WAB’s Statutory Functions
4. Development of 1st report to JOC
5. Draft Terms of Reference
6. Upcoming Procedures and Governance Issues (to note)
 - a. Oversight and Adaptation Agreements
 - b. Performance Delivery Agreement
 - c. Code of Conduct
 - d. Development of WAB’s Statement of Strategy and Mission statement, including parameters of WAB’s role
 - e. WAB’s work plan
7. Date of next Meeting
8. AOB