

Meeting of WAB Friday 31st August 2018 10am

Withdrawing Room, Customs House, Dublin 1

Agenda

- 1) Minutes of Meeting of 13th July and matters arising
 - a. Update on progress with PAS on two independent appointments
 - b. Update – development of temporary logo for WAB
- 2) Declaration of any conflict of interest
- 3) Invitation to Chair to attend meeting of the Joint Committee on Housing, Planning and Local Government
- 4) Draft Terms of Reference & Rules and Procedures Documents – for agreement
- 5) Draft Schedule of Reports/Inputs for JOC quarterly reports
- 6) Any Other Business