

Meeting of WAB Friday 1 March 2019 10.30am

Withdrawing Room, Customs House, Dublin 1

Agenda

- 1) Minutes of Meeting of 25 January 2019
- 2) Declaration of any conflict of interest
- 3) Board Member Photographs
- 4) Terms of Reference & Rules and Procedures Documents – for review & agreement
- 5) Review of Key Performance Metrics for 1st report
- 6) Any Other Business