

Meeting of WAB Friday 5 October 2018 9am

East Room, Customs House, Dublin 1

Agenda

- 1) Minutes of Meeting of 31 August 2018
- 2) Declaration of any conflict of interest
- 3) Update on progress with PAS on two independent appointments
- 4) Terms of Reference & Rules and Procedures Documents
- 5) JOC meeting feedback
- 6) Review of key statistics and metrics under each of the statutory function headings provided by the members
- 7) Review draft structure for the quarterly report
- 8) Update in relation to IW staffing, remuneration and internal audit.
- 9) Update on Website
- 10) Any Other Business