

**Meeting of WAB Friday 7 December 2018 11.30am**

**Withdrawing Room, Customs House, Dublin 1**

**Agenda**

- 1) Minutes of Meeting of 5 October 2018
- 2) Minutes/Report of Meeting of 13 November 2018
- 3) Declaration of any conflict of interest
- 4) Review of Table of potential metrics
- 5) Update on progress with PAS on two independent appointments
- 6) Update on Website
- 7) Protocol on answering WAB queries
- 8) Any Other Business