

Meeting of the WAB Thursday 9 January 2020 10.30 am

Room CH. East Room, Custom House, Dublin 1

Agenda

- 1) Minutes of Meeting from 6 December 2019
- 2) Declaration of any conflict of interest
- 3) WAB Report No.2
- 4) IW Independent Audit update and confirm nomination for the procurement panel
- 5) New WAB member photos
- 6) Any other business
 - New members to sign conflict of interest declaration.