



## Interim Regulatory Committee 17<sup>th</sup> Committee Meeting

**Time: 11am**

**Date: Thursday, 23<sup>rd</sup> February, 2016.**

**Venue: Housing Agency, 53 Mount Street Upper, Dublin 2**

### **Agenda**

1. Apologies
2. Declarations of Interest
3. Matters Arising

#### **Part 1- Consent Agenda Items**

4. a. Minutes
- b. Report on Sign-ups to the Code
- c. Assessment Programme Update

#### **Part 2- Items for Discussion**

##### ***Performance and Operations***

5. Head of Regulation Report
6. Work plan for 2017

##### ***Strategic Development***

7. Discussion on the outcome of the Strategy Day
  
8. **AOB**