



## Interim Regulatory Committee 18<sup>th</sup> Committee Meeting

**Time: 11am**

**Date: Thursday, 27<sup>th</sup> April, 2017.**

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

### **Agenda**

1. Apologies
2. Declarations of Interest
3. Matters Arising
  - a. Chair's Update
  - b. Sample Financial Assessment Report

#### **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. Tier 2 Financial Pilot - Readiness Evaluation
7. Governance Standard & Approach for Assessment
8. Engagement & Risk Programme Detail

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

9. Legislation Update
  
10. **AOB**