



## Interim Regulatory Committee 21<sup>st</sup> Committee Meeting

**Time: 11am – 3pm**

**Date: Thursday, 30<sup>th</sup> November, 2017.**

**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
- d. Engagement Update
- e. Head of Regulation Report
- f. Service Performance Standard Report

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

##### ***Legislation Update***

5. Legislation Update – Department
6. iRC Discussion/Feedback – Legislation

##### ***Performance & Operations***

7. Updated Assessment Outcomes & Report Policy (iRC approval required)
8. Governance Standard – Update (iRC approval required)
9. Proposed dates for meetings in 2018
  - Strategy Day – Thursday, 18th January 2018
  - Thursday, 15th February 2018
  - Thursday, 26th April 2018
  - Thursday, 28th June 2018
10. AOB