



Interim Regulatory Committee 22nd Committee Meeting – AGENDA

Time: 11am – 1pm

Date: Wednesday, 21st March 2018

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. Assessment Update
- c. Engagement Update
- d. Head of Regulation Report
- e. Proposed Dates iRC Meeting – September & November¹

Part 2- Items for Discussion

iRC Strategy Day Outcomes & Next Steps

5. iRC Strategy Day
 - a. Key Outcomes
 - b. Draft Letter to the Department of Housing
6. Legislation/Eurostat Decision – Department Update
7. Proposal for 'Regulatory Framework' where Regulation remains without statutory powers for 1-3 years

Performance & Operations

8. 2018 Regulation Office Plan (iRC approval required)
9. At risk organisation – Review required with approval for Department, HSE & CRA information (iRC approval required)

¹ These dates will be circulated via Doodle poll