

Interim Regulatory Committee – Agenda 24th Committee Meeting

Time: 11am – 1pm

Date: Thursday, 28th June 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. Head of Regulation Report
- d. Update on iRC Governance Review – Protocols & Scheme of Delegations
- e. Annual Report 2018 – Wireframe, Key Themes
- f. Engagement Update, including at risk organisations

Part 2- Items for Discussion

5. Financial Assessment Report – Consideration request from an AHB – Approval Required from iRC
6. Performance Standard – Approval required from iRC
7. Update from Department – Legislation, CSO, Interdepartmental review
8. iRC – A Year in Review and proposal for 2018/2019