



**NOTIFICATION TO ATTEND MEETING OF THE FINANCE SPC
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.,
ON THURSDAY, 21 JANUARY 2016 AT 3.30 PM**

AGENDA

THURSDAY, 21 JANUARY 2016

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1 Minutes of meeting - 19th November 2015	1 - 6
2 Matters Arising	
a Release of Internal Audit Reports	
b Temple Bar Cultural Trust - update report to December City Council Meeting	7 - 10
c Pyrite Works - report from Peter Finnegan, Structural Engineer	11 - 14
3 Hotel Bed Tax	
a Update from meeting with Irish Tourist Industry Confederation (ITIC) and Irish Hotels Federation (IHF)	15 - 16
b Briefing Paper from ITIC and IHF	17 - 18
4 Lobbying Act - Transparency Code & Requirements	
Website Link: www.dublincity.ie/main-menu-your-council-about-dublin-city-council/regulation-lobbying-act-2015	
5 Audit Committee - Minutes of 24th September 2015	19 - 26
6 A.O.B.	

**Kathy Quinn Head of Finance
with responsibility for Information & Communications Technology**