

OFMDFM DEPARTMENTAL BOARD MEETING
5 APRIL 2004 AT 11.30AM
4TH FLOOR CONFERENCE ROOM, CASTLE BUILDINGS

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Mrs Flanagan**
 - (b) OFMDFM Departmental Forward Plan **Mr Sweeney**
 - (c) Finance, Accountability and Risk **Mr Sweeney**
4. Current Issues
 - (a) Corporate/Business Plan - Departmental Board Away Day **Mr Sweeney**
 - (b) Appointment of Non Executive Directors **Mr Sweeney/
Mrs Flanagan**
5. Papers
 - (a) Presentations to MLAs **Mrs Flanagan**
 - (b) Departmental Brief **Mr Hamilton**
 - (c) Special Bonus Scheme **Mrs Angus**
6. Tour de Table
7. Any other business
 - Corporate Risk Register **Mr Sweeney**
 - Departmental Policy On Mentoring **Mrs Angus**
8. Date of the next meeting