

OFMDFM DEPARTMENTAL BOARD MEETING
6 January 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of meeting of 16 December 2002
2. Matters arising.
3. Standing Items
 - a) Direct Rule including Assembly issues.
 - b) Staffing and Finance issues.
Staff numbers in OFMDFM **Mr Haire**
 - c) Information issues.
4. Papers
 - a) SDA Quarterly return **Directors**
 - b) Public Accounts Committee – NI Tourist Board **Mr Hamilton**
5. Tour de Table
6. Any other business
7. Date of next meeting.