

DEPARTMENTAL BOARD MEETING
7 March 2005 @ 9.15 am
4TH FLOOR CONFERENCE ROOM, CASTLE BUILDINGS

Agenda

1. Minutes of last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Neill Jackson**
(for Rosalie Flanagan)
 - (b) OFMDFM Departmental Forward Plan **Board**
 - (c) Finance and Accountability (monitoring, outturn & Budget 2004 paper) **Members**
 - (d) Freedom of Information **Paul Sweeney**
4. Current Issues
 - (a) Strategic Investment Board **Dorothy Angus**
 - (b) Reinvestment & Reform Initiative Sites **Linda Wilson**
 - (c) Race Equality Strategy **Alan**
Maitland/
Alison Coey
Mary Bunting
5. Papers
 - (a) Equality and Diversity in OFMDFM **Dorothy Angus**
 - (b) Audit of Policy Making & Legislation **Chris Stewart**
Capacity
 - (c) Departmental Brief **Members**

6. Tour de Table

7. Any other business

Mentoring

Guidance on Advertising

Dorothy Angus

8. Date of the next meeting – 11 April 2005