

OFMDFM DEPARTMENTAL BOARD MEETING

7 APRIL 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of the last meeting.
2. Matters arising.
3. Standing Items
 - a) Preparation for Restoration
 - b) Contingency Planning
4. Papers
 - a) Bullying and Harassment Policy **Mrs Angus**
 - b) Employer Supported Volunteering Policy **Mrs Angus**
 - c) Departmental Values **Mrs Angus**
5. Current Issues
 - a) Resource Accounts - year ended 31 March 2003 **Mrs Angus**
6. Tour de Table
7. Any other business
8. Date of next meeting.