

OFMDFM DEPARTMENTAL BOARD MEETING
8 MARCH 2004 AT 9.15AM
4TH FLOOR CONFERENCE ROOM, CASTLE BUILDINGS

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Mrs Flanagan**
4. Current Issues
 - (a) Appointment of Non-Executive Directors **Mr Sweeney**
 - (b) Special Bonus Scheme **Mr Jardine**
5. Papers
 - (a) 2004/2005 Business Plan **Mr Sweeney**
 - (b) Finance and Accountability Issues **Mr Sweeney**
 - (c) Forward Year Planner: Agenda Items **Mr Sweeney**
 - (d) The Department's Sponsorship Role of NDPBs **Mr Sweeney**
6. Tour de Table
7. Any other business
8. Date of the next meeting