

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

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - (a) Finance and Accountability/Resource Management **Mr Sweeney /Mrs Angus**
 - (b) OFMDFM Departmental Forward Plan **Mr Sweeney**
 - (c) Assembly Issues **Mrs Flanagan**
 - (d) Freedom of Information **Mrs Angus**
4. Current Issues
 - (a) North/South Issues **Dr Smyth**
5. Papers
 - (a) Proposals for Departmental Conference **Mrs Angus**
 - (b) Team Brief **Directors**
6. Tour de Table
7. Any other business
8. Date of the next meeting