

OFMDFM DEPARTMENTAL BOARD MEETING
9 FEBRUARY 2004 AT 10.15 AM
CONFERENCE ROOM, GD10, STORMONT CASTLE

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
4. Current Issues
 - (a) The Budget 2004/05 **Mr Sweeney**
5. Papers
 - (a) Departmental Brief **Mr Hamilton**
6. Tour de Table
7. Any other business
 - Non-Executive Directors. **Mr Sweeney**
 - "Improving Services through Reform" Conference, 4.3.04. **Mr Hamilton**
 - Buckingham Palace Garden Party (State) Nominees. **Mr Hamilton**
 - Industrial Action – Guidance to staff. **Mrs Angus**
8. Date of the next meeting