

**OFMDFM DEPARTMENTAL BOARD AND SENIOR MANAGEMENT MEETING  
9 JULY 2003 @ 9.30AM IN CONFERENCE ROOM E4.18, CASTLE BUILDINGS**

**AGENDA**

1. Minutes of the last meeting (tab 1)
2. Matters arising.
3. Standing Items / Current Issues
  - a) Political developments
4. Papers
  - a) Suspected Fraud in the Water Service (tab 2) **Mr Hamilton**
  - b) Government Accounts – Consolidation Officer (tab 3) **Mr Hamilton**
  - c) SDA Outturn Report (tab 4) **Mr Simpson**
5. Tour de Table
6. Any other business
7. Date of next meeting.