

DEPARTMENTAL BOARD MEETING
10 JANUARY 2005@ 9.15AM
4TH FLOOR CONFERENCE ROOM, CASTLE BUILDINGS

Agenda

1. Summary of last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Mrs Flanagan**
 - (b) OFMDFM Departmental Forward Plan **Board**
 - (c) Finance and Accountability **Members**
 - (d) Freedom of Information **Mr Sweeney**
4. Current Issues
 - (a) Greening Government **Mrs Angus**
5. Papers
 - (a) OFMDFM Equality Scheme Progress Report **Mrs Bunting**
 - (b) Team Brief **Board**
6. Tour de Table
7. Any other business
8. Date of the next meeting – 14 February 2005