

## OFMDFM DEPARTMENTAL BOARD MEETING

10 February 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

### AGENDA

1. Minutes of the last meeting.
2. Matters arising.
3. Standing Items
  - a) Direct Rule including Assembly issues.
  - b) Staffing and Finance issues.
  - c) Information issues.
  - d) Contingency Planning
4. Papers
  - a) Team Briefing Templates **Mrs Angus**
  - b) Emergency Management **Mrs Angus**
5. Current Issues
  - a) Planning for a Fuel Emergency **Mrs Angus**
6. Tour de Table
7. Any other business
8. Date of next meeting.