

## OFMDFM DEPARTMENTAL BOARD

11 AUGUST 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

### AGENDA

1. Minutes of the last meeting (tab 1)
2. Matters arising.
3. Standing Items / Current Issues
  - a) Political and Assembly Issues
4. Papers
  - a) Departmental Conference (tab 2) **Mrs Angus**
  - b) BDS Review of the Provision of cover for PS posts (tab 3) **Mrs Angus**
  - c) Employee Assistance Programme (tab 4) **Mrs Angus**
  - d) Team Briefing – Departmental Brief (tab 5) **Mrs Angus**
  - e) OFMDFM Equality Scheme Progress Report (tab 6) **Dr Mulligan**
5. Tour de Table
6. Any other business
7. Date of next meeting.