

OFMDFM DEPARTMENTAL BOARD MEETING
11 NOVEMBER 2003 AT 9.00AM
CONFERENCE ROOM, GD10, STORMONT CASTLE

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - a) Assembly Issues
4. Current Issues
 - a) E-HR **Mrs Angus**
 - b) Central Security Unit **Dr Smyth**
5. Papers
 - a) Corporate Governance **Mr Haire**
 - b) Investors in People **Mrs Angus**
 - c) Departmental Conference **Mrs Angus**
6. Tour de Table
7. Any other business
8. Date of the next meeting