OFMDFM DEPARTMENTAL BOARD MEETING

12 JANUARY 2004 AT 9.00AM

CONFERENCE ROOM, GD10, STORMONT CASTLE

1. Minutes of the last meeting

2. Matters arising

3. Standing Items

4. Current Issues

(a)	Strategic Issues – The Budget	**Mr Hamilton/ Mr Sweeney**
	- PSAs and SDAs	**Mr Hamilton**
(b)	Public Administration (Political Parties' Manifestos)	**Mr Hamilton**
(c)	Update on Mid-year Career Development Profiles	**Directors**

5. Papers

(a)	Equality Scheme Progress Report	**Ms Bunting**

6. Tour de Table

7. Any other business

8. Date of the next meeting