

**OFMDFM DEPARTMENTAL BOARD MEETING**  
**13 SEPTEMBER 2004 AT 9.15AM**  
**4<sup>TH</sup> FLOOR CONFERENCE ROOM, CASTLE BUILDINGS**  
**Agenda**

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
  - (a) Assembly Issues **Ms Flanagan**
  - (b) OFMDFM Departmental Forward Plan **Directors**
  - (c) Finance, Accountability and Risk **Mr Sweeney**  
(Expenditure Out-turn Profile 04/05;  
June & September Monitoring Round;  
Budget 2004 Update)
4. Current Issues
  - (a) OFMDFM Equality Scheme Progress **Mrs Bunting**  
Report & Annual Report to the Equality  
Commission NI
5. Papers
  - (a) Draft PSA 2005-06 **Mr Sweeney**
  - (b) FOI Update **Mrs Angus**
  - (c) Team Brief **Mr Hamilton**
6. Tour de Table
7. Any other business
8. Date of the next meeting – 11 October 2004