

OFMDFM DEPARTMENTAL BOARD MEETING

13 January 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of meeting of 6 January 2003.
2. Matters arising.
3. Standing Items
 - a) Direct Rule including Assembly issues.
 - b) Staffing and Finance issues.
 - c) Information issues.
4. Papers
 - a) Accommodation - EPPS Directorate **Mr Jardine**
5. Tour de Table
6. Any other business
7. Date of next meeting.