

**DEPARTMENTAL BOARD MEETING**  
**14 FEBRUARY 2005 (Following the Audit & Risk Management**  
**Committee Meeting @ 9.15 a.m.)**  
**4<sup>TH</sup> FLOOR CONFERENCE ROOM, CASTLE BUILDINGS**

**Agenda**

1. Summary of last meeting
2. Matters arising
3. Standing Items
  - (a) Assembly Issues **Mrs Flanagan**
  - (b) OFMDFM Departmental Forward Plan **Board**
  - (c) Finance and Accountability (monitoring, **Members**  
outturn & Budget 2004 paper) **Mr Sweeney**
  - (d) Freedom of Information **Mrs Angus**
4. Current Issues
  - (a) A Shared Future **Ms Bunting**
  - (b) Review of Public Administration **Mr McConnell**
  - (c) Applicants Guide to Public **Mrs Angus**  
Appointments
  - (d) Buckingham Palace Garden Parties **Mrs Angus**  
2005 – State Nominees
5. Papers

No papers have been tabled other than  
the Finance paper under item 3 (c)

6. Tour de Table

7. Any other business

8. Date of the next meeting – 14 March 2005