

OFMDFM DEPARTMENTAL BOARD MEETING

14 JUNE 2004

(following the Audit and Risk Management Committee meeting)

4TH FLOOR CONFERENCE ROOM, CASTLE BUILDINGS

Agenda

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Mrs Flanagan**
 - (b) OFMDFM Departmental Forward Plan **Mr Sweeney**
 - (c) Finance, Accountability and Risk **Mr Sweeney**
4. Current Issues
 - (a) OFMDFM input to Budget 2004 **Mr Sweeney**
 - (b) Reinvestment and Reform Initiative **Mr Jardine**
 - (c) Single Equality Bill **Mr Stewart**
Ms Bunting
5. Papers
 - (a) Managing Attendance **Mrs Angus**
 - (b) Review of Staffing Priorities Against Budget for 2004/2005 **Mrs Angus**
 - (c) Improving Government Risk Handling **Mr Hamilton**
 - (d) NIAO Report – Use of Consultants **Mr Hamilton**
 - (e) SDA 2003/04 Outturn Report **Mr Sweeney**
 - (f) Departmental Brief **Mr Hamilton**
6. Tour de Table
7. Any other business
8. Date of the next meeting