

DEPARTMENTAL BOARD MEETING
14 OCTOBER 2003 AT 9.15AM
CONFERENCE ROOM, GD10, STORMONT CASTLE

Departmental Board

1. Minutes of the last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues
4. Papers
 - a) Team Brief
 - b) Development of Corporate Governance in OFMDFM **Mr Haire**
 - c) Financial Management in OFMDFM **Mr Haire**
5. Tour de Table
6. Any other business
7. Date of the next meeting