

OFMDFM DEPARTMENTAL BOARD MEETING
15 DECEMBER 2004 AT 9.15AM
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 **Members**
 - (c) Finance and Accountability **Mr Sweeney**
 - (d) Freedom of Information **Mrs Angus**
4. Current Issues
 - (a) Geographic Information Strategy for NI (Presentation) **Mr Cory (Ordnance Survey NI)**
 - (b) Preparation for the OFMDFM Business Plan 2005/06 **Mrs Angus**
5. Papers
 - (a) Proposals for Departmental Conference **Mrs Angus**
 - (b) OFMDFM Equality Scheme Progress Report and related issues **Mrs Bunting**
 - (c) Business Plan 2004/05 Monitoring - Progress Report **Mr Sweeney**
6. Tour de Table
7. Any other business
8. Date of the next meeting: (Monday 10 January 2005 @ 9.15am)