

OFMDFM DEPARTMENTAL BOARD MEETING

18 OCTOBER 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 **Mr Johnston**
 - (b) OFMDFM Departmental Forward Plan **Mr Sweeney**
 - (c) Finance and Accountability **Mr Sweeney**
4. Current Issues
 - (a) NI Bureau Washington, Strategy **Mr Losty**
 - (b) OFMDFM Website **Mr Grimason**
 - (c) Surf Control **Mr Henry**
 - (d) North South Bodies **Dr Smyth/ Mr Johnston**
5. Papers
 - (a) Staffing Position and Workforce Planning **Mrs Angus**
 - (b) Business Plan 2004/05 - First Quarter Progress Report **Mr Sweeney**
6. Tour de Table
7. Any other business
8. Date of the next meeting