

**DEPARTMENTAL BOARD MEETING –  
At 10.45 A.M. ON WEDNESDAY 22 MARCH 2006  
CONFERENCE ROOM E5.27 CASTLE BUILDINGS**

**AGENDA**

1. Minutes of last meeting

2. Matters arising

3. Standing Items

- |   |                         |
|---|-------------------------|
| (a) Assembly Issues   | <b>Rosalie Flanagan</b> |
| (b) OFMDFM Departmental Forward Plan  | <b>Members</b>          |
| (c) Finance and Accountability, including: <ul style="list-style-type: none"><li>• Outturn Report etc;</li><li>• Faster Closing Project;</li><li>• NIAO Management Letter -<br/>Proposed Actions.</li></ul> | <b>Jackie Kerr</b>      |
| (d) 7.3.06 Audit Committee Meeting  | <b>Frank Cushnahan</b>  |
| (e) Freedom of Information  | <b>Paul Sweeney</b>     |
| (f) Managing Attendance   | <b>Deirdre Kenny</b>    |

4. Current Issues

None

5. Papers

- |                                      |                        |
|--------------------------------------|------------------------|
| (a) Workforce Planning               | <b>Paul Sweeney</b>    |
| (b) Draft 2006/07 Business Plan      | <b>Paul Sweeney</b>    |
| (c) Review of Equality Scheme Report | <b>Claire Archbold</b> |

DB 01/03/06

6. Tour de Table

7. Any other business

8. Date of the next meeting – 25.4.06