

OFMDFM DEPARTMENTAL BOARD MEETING

27 January 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of meeting of 20 January 2003.
2. Matters arising.
3. Standing Items
 - a) Direct Rule including Assembly issues.
 - b) Staffing and Finance issues.
 - c) Information issues.
 - d) Contingency Planning
4. Current Issues
 - a) Joint seminar with NIO **Mr Hamilton**
5. Papers
 - a) Review of Team Briefing **Mrs Angus**
 - b) Team Brief **Mr Hamilton**
 - c) SDA Quarterly progress report **Mrs Angus**
6. Tour de Table
7. Any other business
8. Date of next meeting.