

**OFMDFM DEPARTMENTAL BOARD MEETING
2 DECEMBER 2002 @ 10.45AM IN ROOM GD10, STORMONT CASTLE**

AGENDA

1. Minutes of meeting of 25 November 2002
2. Matters arising.
3. Standing Items
 - a) Direct Rule including Assembly issues.
 - b) Staffing and Finance issues.
North Belfast Unit
Economic Policy and Public Service Directorate
 - c) Information issues.
4. Tour de Table
5. Any other business
6. Date of next meeting.

Mrs Bunting

Mr May