

**DEPARTMENTAL BOARD MEETING –
At 10.45 A.M. ON THURSDAY 9 FEBRUARY 2006
CONFERENCE ROOM E5.27 CASTLE BUILDINGS**

AGENDA

1. Minutes of last meeting

2. Matters arising

3. Standing Items

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

4. Current Issues

None

5. Papers

- | | |
|---------------------------------------|------------------------|
| (a) OFMDFM Web Publishing Policy | Lorna Armstrong |
| (b) Future of Senior Management Group | Paul Sweeney |
| (c) Corporate Risk Register | Members |
| (d) Departmental Brief | Members |

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6. Tour de Table

7. Any other business

8. Date of the next meeting – 9.3.06