

**OFMDFM DEPARTMENTAL BOARD MEETING  
9 DECEMBER 2002 @ 10.00AM IN ROOM GD10, STORMONT CASTLE**

**AGENDA**

1. Minutes of meeting of 2 December 2002
  2. Matters arising.
  3. Standing Items
    - a) Direct Rule including Assembly issues.
    - b) Staffing and Finance issues.  
Recognition and reward \* **Mrs Angus**
    - c) Information issues.
  4. Papers
    - a) IT Upgrade Brussels and Washington **Mr Jardine**
  5. Current Issues  
Seminars with NIO colleagues **Mr Haire**
  6. Tour de Table
  7. Any other business
  8. Date of next meeting.
- \* verbal report.