

OFMDFM DEPARTMENTAL BOARD MEETING

3 February 2003 @ 10.45AM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of meeting of the last meeting.
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) PSG Away Day **Mr Haire**
 - b) Acceptance of Gifts and Hospitality **Mr Haire**
5. Papers
 - a) Flights to GB: Use of Business Class **Mr Haire**
6. Tour de Table
7. Any other business
8. Date of next meeting.