

OFMDFM DEPARTMENTAL BOARD MEETING

6 MAY 2003 @ 3.00PM IN ROOM GD10, STORMONT CASTLE

AGENDA

1. Minutes of the last meeting.
2. Matters arising.
3. Standing Items
 - a) Preparation for Restoration
 - b) Contingency Planning
4. Current Issues
 - a) Data Protection and e-mails **Mr Hamilton**
 - b) Coffee morning **Mr Hamilton**
5. Papers
 - a) Team Brief commissioning note
 - b) Departmental Conference **Mrs Angus**
 - c) E-Business Programme update **Mrs Angus**
6. Tour de Table
7. Any other business
8. Date of next meeting.