

**OFMDFM Departmental Board
Thursday 1 November 2007, At 12.00 Noon
Glass House, Stormont Castle**

Agenda

1. Minutes of 4 .10.07 Meeting

2. Matters Arising (Action Points Progress)

3. Current Context

(a) Executive Business - current issues

Members

(b) FOI

Deirdre Kenny

4. Strategic Priorities

(a) Strategic Planning and Engagement
With Ministers

**John
McMillen/Paul
Priestly**

(b) Forward Plan

Members

(c) Operational Plan 2007/08 - Quarterly
Monitoring Report

Deirdre Kenny

5. Resource and Risk Management

(a) Resource Planning

Combined HR/ Finance update

**Jackie Kerr/
Deirdre Kenny**

5. (cont'd) **Resource and Risk Management**

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|-----|---|----------------------|
| (b) | <ul style="list-style-type: none">• Financial Reports• Fraud | Jackie Kerr |
| (c) | Managing Attendance | Deirdre Kenny |
| (d) | HR Connect | Deirdre Kenny |

6. **Communication**

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|-----|----------------------------------|----------------------|
| (a) | Business Change Highlight Report | Deirdre Kenny |
| (b) | Departmental Brief | Deirdre Kenny |

7. **Any Other Business**

8. **Review of Board Meeting**

9. **Date of Next Meeting** – 29.11.07, @ 10.00 a.m. Glass House,
Stormont Castle.