

OFMDFM Departmental Board
Thursday 4 October 2007, At 10.00 a.m.
2nd Floor Conference Room 229 - Dundonald House

Agenda

1. Minutes of 30.8.07 Meeting

2. Matters Arising (Action Points Progress)

3. Current Context

- | | |
|--|----------------------|
| (a) Executive Business - current issues | Members |
| (b) Devolution of Justice | John McMillen |
| (c) Investors in People - Health Check | Liz Elliott |
| (d) FOI – Updated Departmental Procedures | Liz Elliott |

4. Strategic Priorities

- | | |
|---|--|
| (a) Strategic Planning Session – follow up for outstanding actions | John McMillen/Paul Priestly |
| (b) Forward Plan | Members |

5. Resource and Risk Management

- | | |
|--|------------------------------------|
| (a) Resource Planning Combined HR/ Finance update | Jackie Kerr/Liz Elliott |
| (b) <ul style="list-style-type: none">• Financial Reports• Budget 07 consequences• Fraud | Jackie Kerr |

- | | |
|-------------------------------------|------------------------|
| (c) 20.9.07 Audit Committee Meeting | Frank Cushnahan |
| (d) Managing Attendance | Liz Elliott |
| (e) Performance Management | Liz Elliott |

6. Communication

- | | |
|--------------------------------------|--------------------|
| (a) Business Change Highlight Report | Liz Elliott |
|--------------------------------------|--------------------|

7. Any Other Business

8. Review of Board Meeting

- 9. Date of Next Meeting** – 26.10.07, @ 10.00 a.m. Glass House,
Stormont Castle.