

**OFMDFM Departmental Board  
Thursday 14 December 2006 At 10.45 a.m.  
Conference Room, E.402 Castle Buildings**

**Agenda**

1. Minutes of 16.11.06 Meeting

2. Matters Arising

3. Standing Items

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|---|-------------------------|
| (a) Assembly / Restoration Issues                                   | <b>Rosalie Flanagan</b> |
| (b) Forward Plan  | <b>Members</b>          |
| (c) Resource Planning   | <b>Deirdre Kenny</b>    |
| (d) Financial Report including:                                     | <b>Nigel Hamilton</b>   |
| • Outturn to November 2006;   |                         |
| • NIAO Memorandum of Understanding on 2005/06 Accounts;             |                         |
| • Faster Closing Plan & 2006/07 Accounts Preparation Timetable; and |                         |
| • Account NI - Communications Strategy.                             |                         |
| (e) Fraud   | <b>Nigel Hamilton</b>   |
| (f) FOI   | <b>Deirdre Kenny</b>    |
| (g) Managing Attendance   | <b>Deirdre Kenny</b>    |

4. Current Issues

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| (a) Corporate Planning/ Draft Operation Plan | <b>Deirdre Kenny</b> |
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5. Papers

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| (a) Interim Progress Report on Equality Scheme                   | <b>Cynthia Smith</b> |
| (b) Equality, Rights & Social Need Division – Staffing Pressures | <b>Cynthia Smith</b> |
| (c) E-HR Update  | <b>Deirdre Kenny</b> |
| (d) Departmental Brief   | <b>Deirdre Kenny</b> |

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 25.1.07