

**OFMDFM Departmental Board
Wednesday 19 December 2007, At 10.15 A.M.
Glass House, Stormont Castle**

Agenda

1. Minutes of 29.11.07 Meeting

2. Matters Arising (Action Points Progress)

3. Current Context

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|--|-------------------------------|
| (a) Commissioner for Older People | Cynthia Smith |
| (b) A Shared Future & Racial Equality Strategy | Drew Haire/ Ken Fraser |
| (c) Review of Capacity & Structures in OFMDFM | John McMillen |
| (d) Devolution of Justice | John McMillen |
| (e) FOI | Deirdre Kenny |
| (f) Executive Business - current issues | Rosalie Flanagan |

4. Strategic Priorities

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|--|----------------------|
| (a) Launching the OFMDFM business planning process for 2008-09 | John McMillen |
| (b) Efficiency Proposals | John McMillen |
| (c) Business Continuity Plan | Deirdre Kenny |
| (d) Forward Plan | Members |

5. Resource and Risk Management

(a) Resource Planning

Combined HR/ Finance update

**Jackie Kerr/
Deirdre Kenny
Jackie Kerr**

(b) Finance

- Financial Reports; and
- AccountNI

(c) Managing Attendance

Deirdre Kenny

6. Communication

(a) Business Change Highlight Report

Deirdre Kenny

(b) Departmental Brief

Members

7. Any Other Business

8. Review of Board Meeting

9. Date of Next Meeting – Wednesday 30.1.08 @ 10.00 a.m.,
Room 233, Dundonald House.