

**OFMDFM Departmental Board Thursday 22 February 2007
At 10.45 a.m. Conference Room, E.402 Castle Buildings**

Agenda

1. Minutes of 25.1.07 Meeting

2. Matters Arising

3. Standing Items

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| (a) Assembly / Restoration Issues | Rosalie Flanagan |
| (b) Forward Plan | Members |
| (c) Resource Planning | Deirdre Kenny/
Iain McFarlane |
| (d) Financial Report including: <ul style="list-style-type: none">• Outturn to January 2007 and other financial matters;• Management Accounts;• Salary and Pensions Disclosure;• Related Party Transactions; and• Account NI Update. | Iain McFarlane |
| (e) Fraud | Iain McFarlane |
| (f) Audit Committee – report on 6.2.07 meeting | Frank Cushnahan |
| (g) FOI | Deirdre Kenny |
| (h) Managing Attendance | Deirdre Kenny |
| (i) HR Connect | Deirdre Kenny |

4. Papers

(a) Corporate Risk Register

Members

(b) Learning and Development Priorities

Deirdre Kenny

(c) Departmental Brief

Deirdre Kenny

5. Tour de Table

6. Any Other Business

7. Date of Next Meeting – 29.3.07