

**DEPARTMENTAL BOARD MEETING –
At 11.45 A.M. ON FRIDAY 23 JUNE 2006
CONFERENCE ROOM E5.27 CASTLE BUILDINGS**

AGENDA

1. Minutes of 25.5.06 Meeting

2. Matters Arising

3. Standing Items

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|---|-------------------------|
| (a) Assembly Issues | Rosalie Flanagan |
| (b) Forward Plan | Members |
| (c) Resource Planning | Jackie Kerr |
| | Deirdre Kenny |
| (d) Finance, including: | Jackie Kerr |
| • 2005/06 Financial Statements; | |
| • Financial Report (May 2006); and | |
| • NIAO Memorandum of Matters
Arising; Schedule of Actions. | |
| (e) 20.6.06 Audit Committee Meeting | Jackie Kerr |
| (f) FOI | Deirdre Kenny |
| (g) Managing Attendance | Deirdre Kenny |

4. Current Issues

None

5. Papers

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|---|-----------------------|
| (a) PAC Report on Emerging Business Trust | Nigel Hamilton |
| (b) Corporate Governance Issues | Nigel Hamilton |
| (c) Departmental Brief | Deirdre Kenny |

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|-----|---|----------------------|
| (d) | Investors in People | Deirdre Kenny |
| (e) | 2005/06 Business Plan: Annual
Outturn Report | Deirdre Kenny |
| (f) | Special Bonus Payments | Deirdre Kenny |

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 24.8.06