

**DEPARTMENTAL BOARD MEETING –
At 10.45 A.M. ON THURSDAY 24 AUGUST 2006
CONFERENCE ROOM E4. 02 CASTLE BUILDINGS**

AGENDA

1. Minutes of 23.6.06 Meeting

2. Matters Arising

3. Current Issues

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|---|--|
| (a) Investors in People | Deirdre Kenny /
Gerry O'Neill |
| (b) Capability Reviews | Deirdre Kenny/
Gerry O'Neill |
| (c) September 2006 Board | Members |
| (d) Impact of ASP Timetables on Faster
Closing / OFMDFM Migration to Account
NI | Jackie Kerr |
| (e) Sustainable Development | John McMillen |

4. Standing Items

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| (a) Assembly Issues | Stewart Johnston |
| (b) Forward Plan | Members |
| (c) Resource Planning | Jackie Kerr |
| | Deirdre Kenny |

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| (d) | Finance, including:
Financial Outturn to 31.7.06;
CSR 2007; and
NIAO Memorandum of Matters Arising:
Schedule of Actions. | Jackie Kerr |
| (e) | Fraud | Jackie Kerr |
| (f) | FOI | Deirdre Kenny |
| (g) | Managing Attendance | Deirdre Kenny |

5. Papers

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|-----|---|----------------------|
| (a) | Internal Audit Review of Corporate
Governance. | Members |
| (b) | PAC Report: Delivering high quality
public services. | Members |
| (c) | Annual Report to Equality Commission | Billy Gamble |
| (d) | Draft European Strategy | John McMillen |
| (e) | Departmental Brief | Deirdre Kenny |

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 19.9.06