

**OFMDFM Departmental Board  
Thursday 25 January 2007 At 10.45 a.m.  
Conference Room, E.402 Castle Buildings**

**Agenda**

1. Minutes of 14.12.06 Meeting

2. Matters Arising

3. Current Issues

(a) HR Connect

**Deirdre Kenny**

(b) Investment Strategy NI

**Martin Spollen**

4. Standing Items

(a) Assembly / Restoration Issues

**Rosalie Flanagan**

(includes: Departmental Activity in the Pre-Election and Pre-Devolution Periods)

(b) Forward Plan

**Members**

(c) Resource Planning

**Deirdre Kenny/  
Iain McFarlane**

(d) Financial Report including:

**Iain McFarlane**

- Outturn to December 2006 and other financial matters; and
- Account NI Update.

(e) Fraud

**Iain McFarlane**

(f) FOI

**Deirdre Kenny**

(g) Managing Attendance

**Deirdre Kenny**

5. Papers

(a) Draft Operation Plan

**Deirdre Kenny**

(b) Devolution of Justice

**Deirdre Kenny**

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 22.2.07