

**DEPARTMENTAL BOARD MEETING –
At 10.15 A.M. ON TUESDAY 25 APRIL 2006
CONFERENCE ROOM E5.27 CASTLE BUILDINGS**

AGENDA

1. Minutes of last meeting
2. Matters arising
3. HR/ Financial Analysis
(incorporating Workforce Planning) **Jackie Kerr/
Deirdre Kenny**
4. Standing Items
 - (a) Assembly Issues **Stewart Johnston**
 - (b) OFMDFM Departmental Forward Plan **Members**
 - (c) Finance, including: **Jackie Kerr**
 - Outturn Report;
 - Faster Closing Project/ Timetable for Production of Resource Accounts, 2005/06;
 - NIAO Management Letter;
 - 2005-06 Financial Statements - draft annual report and interim accounts.
 - (d) Freedom of Information **Deirdre Kenny**
 - (e) Managing Attendance **Deirdre Kenny**
5. Current Issues
 - (a) 25.4.06 Audit Committee Meeting Update **Frank Cushnahan**

DB 01/04/06

6. Papers

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| (a) | Final Draft 2006/07 Business Plan | Deirdre Kenny |
| (b) | Children & Young People – 10 Year Strategy | Billy Gamble |
| (c) | Departmental Brief | Deirdre Kenny |

7. Tour de Table

8. Any other business

9. Date of the next meeting – 25.5.06