

**DEPARTMENTAL BOARD MEETING –
At 9.00 A.M. ON THURSDAY 25 MAY 2006
CONFERENCE ROOM E5.27 CASTLE BUILDINGS**

AGENDA

1. Minutes of last meeting

2. Matters arising

3. Standing Items

- | | |
|---|---------------------------------|
| (a) Assembly Issues | Rosalie Flanagan |
| (b) OFMDFM Departmental Forward Plan | Members |
| (c) Resources | Jackie Kerr/ Liz Elliott |
| (d) Finance, including: <ul style="list-style-type: none">• 2005/06 Final Outturn;• Finance Report April 2006;• Timetable for Production of Resource Accounts, 2005/06;• NIAO Memorandum of matters arising; | Jackie Kerr |
| (e) Freedom of Information | Liz Elliott |
| (f) Managing Attendance | Liz Elliott |

4. Current Issues

6. Papers

- | | |
|---|--------------------|
| (a) Draft 2005/06 Annual Report | Jackie Kerr |
| (b) Stewardship Statements 2005/2006 | Members |
| (c) Northern Ireland Bureau, Washington | Jackie Kerr |

DB 01/05/06

7. Tour de Table

8. Any other business

9. Date of the next meeting – 23.6.06 (11.45 a.m.)