

**OFMDFM Departmental Board - Thursday 28 June 2007  
At 10.45 a.m. Conference Room, E.402 Castle Buildings**

**Agenda**

1. Minutes of 31.5.07 Meeting

2. Matters Arising

3. Standing Items

(a) Assembly / Restoration Issues **Rosalie Flanagan**

(b) Forward Plan **Members**

(c) Resource Planning **Deirdre Kenny/  
Jackie Kerr**

- Combined HR/ Finance update

(d) Financial Issues including: **Jackie Kerr**

- 2007-08 Outturn to date; and
- Faster Closing

(e) Fraud **Jackie Kerr**

(f) FOI **Deirdre Kenny**

(g) Managing Attendance **Deirdre Kenny**

4. Current Issues

(a) Review of experience on handling Departmental, Executive and Assembly Business **John McMillen**

(b) Audit Committee – Update on 6.6.07 Meeting **Frank Cushnahan**

4(c) AccountNI Project and Timetable

**Diarmuid McLean**

5. Papers

(a) Devolution of Justice

**John McMillen**

(b) Business Change Programme  
Highlight Report

**Deirdre Kenny**

(c) Learning and Development - Training  
Course Cancellations

**Deirdre Kenny**

(d) E-Mail Migration

**Deirdre Kenny**

(e) Departmental Brief

**Members**

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting