

**OFMDFM Departmental Board - Thursday 29 March 2007  
At 10.45 a.m. Conference Room, E.402 Castle Buildings**

**Agenda**

1. Minutes of 22.2.07 Meeting

2. Matters Arising

3. Standing Items

- |                                                                                                                                                                                                |                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| (a) Assembly / Restoration Issues                                                                                                                                                              | <b>Rosalie Flanagan</b>                  |
| (b) Forward Plan                                                                                                                                                                               | <b>Members</b>                           |
| (c) Resource Planning                                                                                                                                                                          | <b>Deirdre Kenny/<br/>Iain McFarlane</b> |
| (d) Financial Issues including: <ul style="list-style-type: none"><li>• Outturn to February 2007 and other financial matters;</li><li>• Faster Closing;</li><li>• Account NI Update.</li></ul> | <b>Iain McFarlane</b>                    |
| (e) Fraud                                                                                                                                                                                      | <b>Iain McFarlane</b>                    |
| (f) FOI                                                                                                                                                                                        | <b>Deirdre Kenny</b>                     |
| (g) Managing Attendance                                                                                                                                                                        | <b>Deirdre Kenny</b>                     |
| (h) HR Connect                                                                                                                                                                                 | <b>Deirdre Kenny</b>                     |

4. Papers

- (a) Management of Departmental Board/Corporate Risk Register
- (b) Devolution of Justice
- (c) Records NI
- (d) Publications Template

**Deirdre  
Kenny/Members**

**Deirdre Kenny**

**Deirdre Kenny**

**Stephen Grimason**

5. Tour de Table

6. Any Other Business

7. Date of Next Meeting – 26.4.07