

**OFMDFM Departmental Board
Thursday 29 November 2007, At 10.00 A.M.
Glass House, Stormont Castle**

Agenda

1. Minutes of 1.11.07 Meeting

2. Matters Arising (Action Points Progress)

3. Current Context

(a) Executive Business - current issues

Members

4. Strategic Priorities

(a) Corporate Governance:

Paul Priestly

- Departmental Board Finance Sub-Committee;
- Launching the OFMDFM business planning process for 2008; and
- PSAs and delivery arrangements.

(b) Forward Plan

Members

5. Resource and Risk Management

(a) Resource Planning

Combined HR/ Finance update

**Jackie Kerr/
Deirdre Kenny**

5. (cont'd) **Resource and Risk Management**

(b) Finance

- Financial Reports; and
- Efficiency Sub-Committee T.O.R.

Jackie Kerr

John McMillen

(c) Review of Fraud Policy and Procedures

John McMillen

(d) Managing Attendance

Deirdre Kenny

(e) NI Risk Assessment

Deirdre Kenny

(f) HRConnect (paper re-submitted from
1.11.07 Board)

Deirdre Kenny

6. **Communication**

(a) Business Change Highlight Report

Deirdre Kenny

7. **Any Other Business**

8. **Review of Board Meeting**

9. **Date of Next Meeting** – 19.12 .07, @ 10.00 a.m. Glass House,
Stormont Castle.