

**OFMDFM Departmental Board - Thursday 31 May 2007
At 10.45 a.m. Conference Room, E.402 Castle Buildings**

Agenda

1. Minutes of 26.4.07 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;

- Review of OFMDFM Structures and Capacity. **John McMillen**

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

- 2006-07 Outturn
- Annual Report 2006-07;
- Faster Closing;
- 2007-08 Outturn to date;
- June Monitoring 2007;
- Priorities & Budget 2007; and
- AccountNI

(e) Fraud **Jackie Kerr**

(f) FOI **Deirdre Kenny**

(g) Managing Attendance

Deirdre Kenny

4. Current Issues (Verbal Reports)

(a) Management of Departmental Board –
Sub-Group Report

Paul Priestly

(b) ECNI Review of Section 75

Cynthia Smith

5. Papers

(a) Business Change Programme
Highlight Report

Deirdre Kenny

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 28.6.07