

**OFMDFM Departmental Board
Wednesday 9 April 2008 At 13.30 P.M.
Room 233 Dundonald House**

AGENDA

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1. Minutes of 27.2.08 and 6.3.08 Meetings

2. Matters Arising (Action Points Progress)

3. Current Context

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|---|-------------------------|
| (a) Sustainable Development Strategy
Implementation Plan | Jim Sutherland |
| (b) Executive Business - current issues | Rosalie Flanagan |
| (c) Devolution of Justice Implementation
Plan | John McMillen |

4. Strategic Priorities

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|--|---------------------------------------|
| (a) OFMDFM Organisational Review | John McMillen/
Jackie Kerr |
| (b) Operational Plan 2007-08 Quarterly
Report | Deidre Kenny |
| (c) Corporate Business Plan 2008-09 | John McMillen |
| (d) Forward Plan | Members |

5. Resource and Risk Management

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|-----|---|---------------------------------------|
| (a) | Resource Planning
Combined HR/ Finance update | Jackie Kerr/
Deirdre Kenny |
| (b) | Finance <ul style="list-style-type: none">• Financial Reports;• Management Accounts;• 2007-08 Resource Accounts Timetable 7 Preparation Plan. | Jackie Kerr |
| (c) | Fraud Policy and Procedures Review | John McMillen |
| (d) | Managing Attendance | Deirdre Kenny |

6. Communication

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| (a) | Business Change Highlight Report | Deirdre Kenny |
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7. Any Other Business

8. Review of Board Meeting

9. Date of Next Meeting – Thursday 1.5.08 @ 10.00 a.m.