

**OFMDFM Departmental Board – Thursday 16 November 2006
At 9.30 a.m. in The Board Room
Belfast Harbour Commissioners Office**

Agenda

1. Minutes of 19.10.06 Meeting

2. Matters Arising

3. Standing Items

(a) Assembly / Restoration Issues

Rosalie Flanagan

(b) Forward Plan

Members

(c) Resource Planning

Deirdre Kenny

(d) Financial Report including:

John McMillen

- Outturn to October, October monitoring, CSR 2007 and prompt payments;
- Management Accounts, quarter ended 30.9.06.

(e) Fraud

John McMillen

(f) FOI

Deirdre Kenny

(g) Managing Attendance

Deirdre Kenny

4. Papers

(a) NI Public Sector & Civil Service Reform Programme

John McMillen

5. Tour de Table

6. Any Other Business

7. Date of Next Meeting – 14.12.06

8.

(a) Corporate & Business Planning
Workshop Session

Facilitated by
Business
Consultancy
Services, Delivery
and Innovation
Division