

**OFMDFM Departmental Board
Thursday 18 December 2008 At 10.00 A.M.
Glass House, Stormont Castle**

AGENDA

1. **Minutes of 26.11.08 Meeting** (5 minutes)

2. **Matters Arising (Action Points Progress)** (10 minutes)

3. **Current Context**
 - (a) NI Direct (15 minutes) **Colm Shannon**
 - (b) Executive Business - current issues **Rosalie Flanagan**
(10 minutes)

4. **Strategic Priorities**
 - (a) Review of Knowledge Network (10 minutes) **John McMillen**
 - (b) Business Continuity & Emergency Planning Project (10 minutes) **Deirdre Kenny**

5. **Resource and Risk Management**
 - (a) Financial Report (15 minutes) **Jackie Kerr**
 - (b) Review of the Office of the Legislative Counsel (10 minutes) **John McMillen**
 - (c) Corporate Services Update (10 minutes) **Deirdre Kenny**

6. **Reform Projects Update**
 - (a) Business Change Highlight Report (10 minutes) **Deirdre Kenny**

DB 01/12/8

7. Communication

(a) Departmental Brief (10 minutes)

Members

8. Board's Forward Plan (5 minutes)

9. Any Other Business

10. Date of Next Meeting – January meeting to be arranged due to Executive Meeting on 29 January