

**OFMDFM Departmental Board – Thursday 19 October 2006  
At 10.45 a.m. in Room E4.02, Castle Buildings**

**Agenda**

1. Minutes of 19.9.06 Meeting

2. Matters Arising

3. CSR 2007

**John McMillen**

4. Standing Items

(a) Assembly Issues

**Rosalie Flanagan**

(b) Forward Plan

**Members**

(c) Resource Planning

**Deirdre Kenny/  
Iain McFarlane**

(d) Financial Report

**Iain McFarlane**

(e) Fraud

**Iain McFarlane**

(f) FOI

**Deirdre Kenny**

(g) Managing Attendance

**Deirdre Kenny**

5. Papers

(a) PQ Performance Statistics

**Rosalie Flanagan**

(b) Business Change Programme

**Deirdre Kenny**

(c) Exercise "Winter Willow"

**Deirdre Kenny**

(d) OFMDFM Business Continuity Plans

**Deirdre Kenny**

(e) Special Bonus Scheme

**Deirdre Kenny**

5(f) Departmental Brief

**Deirdre Kenny**

6. Tour de Table

7. Any Other Business

8. Date of Next Meeting – 16.11.06