

**OFMDFM Departmental Board - Tuesday 19 September 2006
At 9.00 a.m. in Room GD24, Stormont Castle**

Agenda

1. Welcome and Introductions
2. Business Planning 2007/08 and Beyond
3. CSR 2007: Update
4. Minutes of 24 8.06 Meeting
5. Standing Items

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| (a) Assembly Issues | Rosalie Flanagan |
| (b) Forward Plan | Members |
| (c) Resource Planning | Deirdre Kenny/
Jackie Kerr |
| (d) Finance, including: <ul style="list-style-type: none">• Financial Outturn• Management Accounts, quarter ending June 2006 and• Account NI (Implementation Plan). | Jackie Kerr |
| (e) Audit Committee Report to Departmental Board | Frank
Cushnahan |
| (f) Fraud | Jackie Kerr |
| (g) FOI | Deirdre Kenny |
| (h) Managing Attendance | Deirdre Kenny |

6. Papers

(a) Staff Conference

Deirdre Kenny

7. Tour de Table

8. Any Other Business

9. Date of Next Meeting – 19.10. 06