

**OFMDFM Departmental Board
Wednesday 18 June 2008 At 9.30 A.M.**

AGENDA

1. Minutes of 13.5.08 Meeting

2. Matters Arising (Action Points Progress)

3. Current Context

(a) Executive Business - current issues **Rosalie Flanagan**

4. Strategic Priorities

(a) Departmental Board: Strategic Planning Day **Members**

(b) Forward Plan **Members**

(c) Revised Operational Plan 2007-08: Annual Outturn Report **Deidre Kenny**

5. Resource and Risk Management

(a) Resource Planning **Jackie Kerr/
Deirdre Kenny**
 Combined HR/ Finance update

(b) Finance **Jackie Kerr**

- Finance Report
- Provisional 2007/08 Outturn
- Resource Accounts 2007-08:
 Draft Annual Report

(c) Update on 28.5.08 Audit Committee Meeting **Frank Cushnahan**

- (d) Office of the Legislative Counsel: Staffing **Deirdre Kenny**
- (e) OFMDFM Annual Training Plan 2008-09 **Deirdre Kenny**
- (f) Staff Annual Reports **Deirdre Kenny**
- (g) Freedom of Information: Update **Deirdre Kenny**

6. Communication

- (a) Business Change Highlight Report **Deirdre Kenny**

7. Any Other Business

8. Review of Board Meeting

- 9. Date of Next Meeting** – Scheduled for 31.7.08 but subject to change.