

**OFMDFM Departmental Board
Thursday 28 August 2008 At 10.00 A.M
Glass House Stormont Castle**

AGENDA (allocated time for duration of items)

1. **Minutes of 18.6.08 Meeting** (5 Minutes)
2. **Matters Arising (Action Points Progress)** (10 minutes)
3. **Current Context**
 - (a) Executive Business - current issues **Rosalie Flanagan**
(10 minutes)
 - (b) Section 75 Annual Report (10 minutes) **Eddie Rooney**
4. **Strategic Priorities**
 - (a) Corporate Performance Report: First Quarter Report (45 minutes) **Members**
5. **Resource and Risk Management**
 - (a) Corporate/Business Planning 2009-10 (20 minutes) **Bruce Robinson**
 - (b) Corporate Risk Register (20 minutes) **Members**
 - (c) DFP Memorandum of Reply to NI Assembly PAC Reports (10 minutes) **Jackie Kerr**
6. **Reform Projects Update**
 - (a) Business Change Highlight Report (15 minutes) **Deirdre Kenny**

7. Communication

(a) Departmental Brief (10-15 minutes)

Members

8. Board's Forward Plan (10 minutes)

9. Any Other Business

10. Date of Next Meeting – 25 September 2008