

DEPARTMENTAL BOARD MEETING
8 NOVEMBER 2005
CONFERENCE ROOM E5.27 CASTLE BUILDINGS
AGENDA

1. Minutes of last meeting

2. Matters arising

3. Standing Items

- | | |
|--------------------------------------|-------------------------|
| (a) Assembly Issues | Stewart Johnston |
| (b) OFMDFM Departmental Forward Plan | Members |
| (c) Finance and Accountability | |
| • Impact of Draft Budget | • Directors |
| • Outturn Report | • Jackie Kerr |
| • Financial Needs Training Strategy | • Jackie Kerr |
| • Finance Division Resources | • Jackie Kerr |
| (d) Freedom of Information | Chris Stewart |

4. Current Issues

No issues have been submitted by members.

5. Papers

- | | |
|----------------------------------------------|---------------------|
| (a) Corporate Governance | Paul Sweeney |
| (b) Implementation of OFMDFM Equality Scheme | Mary Bunting |

6. Tour de Table

7. Any other business

8. Date of the next meeting – To be arranged