

DEPARTMENTAL BOARD MEETING – 11 OCTOBER 2005
CONFERENCE ROOM E5.27 CASTLE BUILDINGS
AGENDA

1. Minutes of last meeting
2. Matters arising
3. Standing Items
 - (a) Assembly Issues **Rosalie Flanagan**
 - (b) OFMDFM Departmental Forward Plan **Members**
 - (c) Audit Committee Report **Frank Cushnahan**
 - (d) Finance and Accountability **Jackie Kerr**
 - Outturn Report & Finance Update
 - Priorities and Budget 2005
 - Accountancy Services Project -
Finance Division Resources
 - (e) Freedom of Information **Chris Stewart**
4. Current Issues
 - (a) New TSN/Anti-Poverty Strategy **Gerry Mulligan**
5. Papers
 - (a) Workforce Planning **Chris Stewart**
 - (b) Managing Attendance **Chris Stewart**
 - (c) Government Advertising Review **Colm Shannon**
 - (d) Departmental Brief **Members**
6. Tour de Table
7. Any other business
8. Date of the next meeting – 8 November 2005