

DEPARTMENTAL BOARD MEETING - 13 JUNE 2005

(Following the Audit Committee Meeting @ 9.15 am)

ROOM 135 PARLIAMENT 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) Finance and Accountability (outturn paper) **Jackie Kerr**
 - (d) Freedom of Information **Dorothy Angus**
4. Current Issues
 - (a) Holocaust Commemorative Events **Neill Jackson**
5. Papers
 - (a) Business Plan 2004-05 Annual Outturn Report **Members**
 - (b) ECNI Annual Report 2004/05 **Mary Bunting**
 - (c) Review of Information Systems and E-Business Strategies for OFMDFM **Dorothy Angus**
6. Tour de Table
7. Any other business
8. Date of the next meeting – 11 July 2005

Lunch Break

Business Planning Processes
(scheduled for 2.00 – 4.00 p.m.)

Members