

**DEPARTMENTAL BOARD MEETING –
At 9.30 A.M * ON MONDAY 16 JANUARY 2006
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) Finance and Accountability, including: | Paul Sweeney |
| • Outturn Report; | |
| • In-Year Monitoring; | |
| • Audit of financial accounts 2004-5, Management Letter; | |
| (d) Report on 9.1.06 Audit Committee Meeting | Frank Cushnahan |
| (e) Approach to CSR | Members |
| (f) Corporate Risk Register | Members |
| (g) Freedom of Information | Chris Stewart |

4. Current Issues

None

5. Papers

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|------------------------|----------------------|
| (a) Workforce Planning | Chris Stewart |
|------------------------|----------------------|

DB 1/01/06

6. Tour de Table

7. Any other business

8. Date of the next meeting – 9.2.06

*N.B. The Board meeting will be preceded by a training session for Board members on the interpretation of financial statements.