

DEPARTMENTAL BOARD MEETING – 16 AUGUST 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) Finance and Accountability **Jackie Kerr**
 - Priorities and Budget 2005
 - Ranking of Departmental Priorities
 - (d) OFMDFM PSA 2006/07 **Directors**
 - (e) Freedom of Information **Dorothy Angus**
4. Current Issues
 - (a) Investors in People **Dorothy Angus**
 - (b) e-Government "Blackberry" Pilot **Directors**
5. Papers
 - (a) Workforce Planning **Dorothy Angus**
 - (b) Business Plan 2005-06 Progress Report **Directors**
 - (c) Departmental Brief **Directors**
6. Tour de Table
7. Any other business –
8. Date of the next meeting – 20 September 2005