

**DEPARTMENTAL BOARD MEETING
TUESDAY 20 SEPTEMBER 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
 - Outturn Report/ Monitoring/ Priorities and Budget 2005 **Jackie Kerr**
 - Financial Outturn 2004/05 Lessons Learned **Jackie Kerr**
 - Audit and Lessons Learned – preparation of 2004/05 Accounts **Nicky Brady**
 - (d) Freedom of Information **Mark Higgins**
4. Current Issues
 - (a) North Belfast Community Action Unit **Evelyn Cummins**
5. Tour de Table
6. Any other business
7. Date of the next meeting – 11 October 2005