

**SENIOR MANAGEMENT GROUP MEETING
28 SEPTEMBER 2005 @ 9.30 AM
CONFERENCE ROOM E4.02 CASTLE BUILDINGS**

AGENDA

1. Minutes of the last meeting
2. Assembly Issues **Stewart Johnston**
3. Update on Budget 2005
and October Monitoring **Jackie Kerr**
4. Financial Management: Audit of 2004/05
Accounts & Lessons Learned **Jackie Kerr**
5. Investment Strategy for Northern Ireland **Linda Wilson**
6. OFMDFM Table of Issues **Members**
7. Any other business
8. Date of next meeting (21.12.05)