

The Executive Office Departmental Board Agenda
Wednesday, 26th June 2019
Glasshouse, Stormont Castle

Item No.	Agenda Item	Lead Responsibility	
1	a) Apologies b) Minutes of last meeting c) Matters Arising d) Declarations of Interest	David Sterling	Paper Paper
2	a) Political Update b) Executive's Legislative Programme	David Sterling Brenda King	Verbal Paper
3	a) Programme for Government and NICS of the Future	Chris Stewart	Verbal
4	a) Intergovernmental Relations, International Relations & EU Exit	Andrew McCormick	Verbal
5	a) Budget/Finance	Peter Toogood	Paper
6	a) TEO People Update	Sarah Wilson	Paper
7	a) Community Planning Presentation	Louise Warde Hunter	Presentation
8	Governance issues: a) Office of the Legislative Counsel Risk Register b) Community Relations Council – Outcome Delivery Plan 2019/20 c) Strategic Investment Board Corporate And Business Plans 2019/20 d) Maze Long Kesh Development Corporation Business Plan 2019-20 e) TEO Asset Management Plan September 2018 To March 2020 f) Forward Planner g) Papers issued between meetings	Brenda King Andy Cole Judith Brown Judith Brown Judith Brown To Note To Note	Paper – issued at meeting Paper Paper Paper Paper Paper Paper
10	AOB: a) Board Effectiveness Review	Denis Power	Paper
11	Date of Next Meeting		31st July 2019