

**The Executive Office Departmental Board Agenda
Wednesday, 28th August 2019 9.30am
Executive Room, 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	Verbal Paper Paper Verbal
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	Paper
5	a) Budget/Finance	Peter Toogood	Paper
6	a) NICSHR	Sarah Wilson	Verbal
7	a) Future Generations Group (on Climate Change)	John Mills	Presentation
8	Governance issues: a) Annual Section 75 Progress Report b) Forward Planner c) Papers issued between meetings d) FOI Quarterly Update	Mark Browne To Note To Note To Note	Paper Paper Paper Paper
9	a) Date of Next Meeting		25th September 2019