

**The Executive Office Departmental Board Agenda**  
**Wednesday, 29<sup>th</sup> May 2019**  
**The Glasshouse, Stormont Castle 9:30am**

Item No.		Agenda Item	Lead Responsibility	
1	a)	Apologies	David Sterling	
	b)	Minutes of last meeting		Paper
	c)	Matters Arising		Paper
	d)	Declarations of Interest		
2	a)	Political Update	David Sterling	Verbal
	b)	Executive's Legislative Programme	Brenda King	Paper
3	a)	Programme for Government and NICS of the Future	No longer being tabled	n/a
4	a)	Intergovernmental Relations, International Relations & EU Exit	Andrew McCormick	Paper
5	a)	Budget/Finance	Peter Toogood	Paper
	b)	TEO 2018/19 Annual Report and Accounts	Peter Toogood	Paper
6	a)	TEO People Update	Ann Moore	Paper
7	a)	2018/19 Corporate Risk Register Q4	Mark Browne	Paper
8		<b>Governance issues:</b>		
	a)	2018/19 ALB Directors' Assurance Reports Q4	Mark Browne	Paper
	b i)	ECNI Corporate Plan 2019 22 and Business Plan 2019 20	Mark Browne	Paper
	b ii)	CVS Corporate plan 2019-22 and Delivery Plan 2019-20	Mark Browne	Paper
	b iii)	VSS Corporate Plan 2019-2022 and Delivery Plan 2019/20	Mark Browne	Paper
	c)	Audit and Risk Assurance Committee Annual Report	Peter Toogood	Verbal
	d)	Quarterly FOI Report	To Note	Paper
	e)	Forward Planner	To Note	Paper
f)	Papers issued between meetings	To Note	Paper	
8		<b>AOB:</b>		
	a)	Update on progress of the Board Effectiveness Review	Peter Toogood	Verbal
9		Date of Next Meeting		<b>26<sup>th</sup> June 2019</b>