

**The Executive Office Departmental Board Agenda
Wednesday, 31st July 2019
Glasshouse, Stormont Castle**

Item No.	Agenda Item	Lead Responsibility	
1	<ul style="list-style-type: none"> a) Apologies b) Minutes of last meeting c) Matters Arising d) Declarations of Interest 	David Sterling	<ul style="list-style-type: none"> Verbal Paper Paper Verbal
2	<ul style="list-style-type: none"> a) Political Update b) Executive's Legislative Programme 	<ul style="list-style-type: none"> David Sterling Brenda King 	<ul style="list-style-type: none"> Verbal Paper
3	a) Programme for Government and NICS of the Future	Chris Stewart	Verbal
4	a) EU Exit update	Karen Pearson	Verbal
5	a) Budget/Finance	Peter Toogood	Paper
6	a) NICSHR	Sarah Wilson	Verbal
7	Governance issues: <ul style="list-style-type: none"> a) 2019/20 Corporate Risk Register Q1 b) 2019/20 Departmental Business Plan Q1 c) 2019/20 ALB Directors' Assurance Reports Q1 d) Minutes ARAC Meeting 13th May 2019 e) TEO Annual Report and Accounts 2018/19 f) Draft Report to those Charged with Governance (RTTCWG) 2018/19 g) ARAC Meeting held on 1st July h) Resilience and Security Assurance Report i) Forward Planner j) Papers issued between meetings 	<ul style="list-style-type: none"> Mark Browne Mark Browne Mark Browne/ Karen Pearson Denis Power Denis Power Denis Power Denis Power Peter Toogood To Note To Note 	<ul style="list-style-type: none"> Paper Paper Paper Paper Paper Paper Verbal Paper Paper Paper
8	a) Date of Next Meeting		28th August 2019