

Wednesday 25 May 2022 at 10.00am

AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Chair's Opening Remarks: - Declaration of Interests - Health & Safety Matters	Chair	10.00 -10.05	
2 (a)	Minutes of Previous Board Meeting	Chair	10.05 - 10.10	DB250522 - 1
2 (b)	Matters Arising from Previous Board Meeting	Chair	10.05 - 10.10	DB250522 - 2
ITEMS FOR DISCUSSION / DECISION				
3	Finance Report	Tara Kennedy	10.10 – 10.20	DB250522 - 3
4	HR Report	Marcella Phillips	10.20 – 10.30	DB250522 - 4
4(a)	Schedule of HR Topics	Gareth Johnston	10.30 – 10.35	DB250522-4(a)
4(b)	TEO Vacancy Position	Gareth Johnston	10.35 -10.45	DB250522-4(b)
	Presentation NICSHR L&D	Ann Breen	10.45 – 11.10	
5	2021/22 ALB Directors' Assurance Report	Neelia Lloyd	11.10 - 11.25	DB250522 - 5
6	Executive's Legislative Programme	Alex Gordon	11.25 – 11.35	DB250522 - 6
7	ARAC Annual Report	Denis Power	11.35 -11.45	DB250522 - 7
8	Board Effectiveness Review	Denis Power	11.45-11.55	DB250522 - 8

PAPERS TO NOTE - DISCUSSION BY EXCEPTION ONLY

9	TEO Departmental Board Operating Framework	Patricia McIntyre		DB250522 - 9
CLOSING ITEMS				
10	Forward Look Agenda – June 22		11.55 -12.00	DB250522 - 10
11	Any Other Business <i>(to be notified to Chair in advance of meeting)</i>	Chair		
	Date of Next Meeting			29 June 22

