

The Executive Office Departmental Board Agenda
Wednesday, 27th February 2019
The 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	Paper Paper
2	a) Political Update b) Contingency Planning c) Executive's Legislative Programme	David Sterling	Verbal 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) TEO People Update b) Diversity Champion update	Sarah Wilson Siobhan Broderick	Paper Paper
7	a) 2018/19 Departmental Business Plan Q3 b) 2019/20 Business Planning c) 2018/19 Corporate Risk Register Q3	Peter Toogood Peter Toogood Mark Browne	Paper Verbal Paper
8	Governance issues: a) Corporate Governance Framework Annual update b) 2018/19 ALB Directors' Assurance Reports Q3 c) Data Protection Compliance update d) Quarterly FOI Report	 Peter Toogood Mark Browne To Note To Note	 Paper Paper Paper Paper

	e)	NIAO Report on The Strategic Investment Fund - Update from briefing meeting on 3rd^h December 2018	Denis Power	Verbal
	f)	Minutes of the Audit and Risk Assurance Committee Meeting held on 24 October 2018	Denis Power	Paper
	g)	Minutes of the Audit and Risk Committee Meeting held on 30th January 2019	Denis Power	Verbal
	h)	Forward Planner	David Sterling	Paper
	i)	Papers issued between meetings	David Sterling	Paper
9		AOB:		
10		Date of Next Meeting		27th March 2019