

**The Executive Office Departmental Board Agenda
Wednesday, 27th March 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	Mark Browne	Paper Paper
2	a) Political Update b) Executive's Legislative Programme	Mark Browne	Verbal Paper
3	a) Intergovernmental Relations, International Relations & EU Exit	Andrew McCormick	Paper
4	a) Budget/Finance	Peter Toogood	Paper
5	a) TEO People Update	Sarah Wilson	Paper Paper
6	a) Departmental Business Plan 2018/19 Qtr 4 b) Departmental Business Plan 2019/20 c) Business Planning Event	Peter Toogood Peter Toogood Mark Browne	Paper Paper Paper
7	Governance issues: a) Forward Planner b) Papers issued between meetings	To Note To Note	Paper Paper
8	AOB:		
9	Date of Next Meeting		24th April 2019