

**Wednesday 30 March 2022 at 10.00am**

**AGENDA**

	<b>Agenda Item</b>	<b>Introduced by</b>	<b>Indicative Timings</b>	<b>Paper Reference</b>
<b>1</b>	Chair's Opening Remarks: - Declaration of Interests - Health & Safety Matters	Chair	10.00-10.05	
<b>2 (a)</b>	Minutes of Previous Board Meeting	Chair	10.05 - 10.10	DB300322 - 1
<b>2 (b)</b>	Matters Arising from Previous Board Meeting	Chair	10.05 - 10.10	DB300322 - 2
<b>ITEMS FOR DISCUSSION / DECISION</b>				
<b>3</b>	Cyber Security Presentation	Hugh Tohill (DoF)	10.10 - 10.40	DB300322 - 3
<b>3(a)</b>	IT Unit Resourcing update	Gareth Johnston	10.40-10.50	DB300322 – 3(a)
<b>4</b>	TEO Departmental Business Plan	Gareth Johnston	10.50 – 11.25	DB300322 - 4
<b>PAPERS TO NOTE - DISCUSSION BY EXCEPTION ONLY</b>				
<b>5</b>	Finance Report	Tara Kennedy		DB300322 - 5
<b>6</b>	HR Report	Marcella Phillips		DB300322 - 6
<b>7</b>	Executive's Legislative Programme Report	Alex Gordon		DB300322 - 7
<b>CLOSING ITEMS</b>				
<b>8</b>	Forward Look Agenda – April 22		11.25 -11.30	DB300322 - 8
<b>9</b>	Any Other Business <i>(to be notified to Chair in advance of meeting)</i>	Chair		
	Date of Next Meeting			<b>27 April 22</b>

