

**Wednesday 30 November 2022
10.00am to 12.30pm**

AGENDA

| | Agenda Item | Introduced by | Indicative Timings | Paper Reference |
|---|--|----------------------|---------------------------|------------------------|
| 1 | Chair's Opening Remarks: | Chair | 10.00 -10.20 | |
| 1 (a) | <ul style="list-style-type: none"> - Declaration of Interests - Health & Safety Matters - Whistleblowing Concerns | | | |
| 2 (a) | Minutes of Previous Board Meeting | Chair | 10.20 - 10.25 | DB301122 - 1 |
| 2 (b) | Matters Arising from Previous Board Meeting | Chair | 10.25 - 10.30 | DB301122 - 2 |
| PRESENTATION | | | | |
| | Identity & Language Bill | Siobhan Broderick | 10.30 – 11.00 | |
| PAPERS FOR APPROVAL / DISCUSSION | | | | |
| 3 | Finance Report | Ronan Murtagh | 11.00- 11.10 | DB301122 - 3 |
| 4 | Departmental Quarterly Assurance statement Qtr 2 | Ronan Murtagh | 11.10 – 11.30 | DB301122 - 4 |
| 5 | Cyber Security / Version 1 | Neelia Lloyd | 11.30– 11.50 | DB301122 - 5 |
| 6 | Review of SIB | Gareth Johnston | 11.50 – 12.10 | DB301122 - 6 |

PAPERS TO NOTE - DISCUSSION BY EXCEPTION ONLY

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| 7 | HR Report | Neelia Lloyd / Marcella Phillips | | DB301122 - 7 |
| 8 | FLC update on Legislative Programme and OLC/SPO corporate issues. | Alex Gordon | | DB301122 - 8 |

CLOSING ITEMS

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| 9 | Forward Look Agenda – January 23 | | | DB301122 – 9 |
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ANY OTHER BUSINESS

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|-----------|---|-------------------|--|------------------------|
| 10 | Diversity in TEO | Siobhan Broderick | | Verbal update |
| 11 | Health & Safety Update | Neelia Lloyd | | Verbal update |
| 12 | Update from Gareth / Jo regarding their meeting in relation to the ALB update reports | Gareth Johnston | | Verbal update |
| 13 | Update from Gareth / Jo regarding their meeting in relation to the Risk Register | Gareth Johnston | | Verbal update |
| | Date of Next Meeting | | | 25 January 2023 |

