

OFMdfM Departmental Board
Wednesday 24 September 2014
Glasshouse, Stormont Castle
AGENDA
Department Board Meeting 10.30 am

	Agenda Item		Paper Reference
1	Minutes – August 2014		DB/2014/73 For Discussion
2	Matters Arising (Action Points Progress)		DB/2014/74 For Discussion
3	Declaration of Interests		
4	Short Presentation – Social Investment Fund update	Orla McStravick	Verbal
5	Presentation and discussion - Digital Action Plan	Mark Browne & Joe Beattie	DB/2014/80 Presentation and discussion
6	Current Issues		
	a)	Executive Business - current issues	Neill Jackson Verbal
	b)	Current issues from members for their business areas	Board Members Verbal
7	Directors' updates		
	a)	Strategic Programmes/Policies	Mark Browne & Denis McMahon Verbal
8	Governance & Financial Management		
	a)	Workforce Planning paper	Mark Browne DB/2014/81 For Approval
	b)	Draft revised Terms of Reference for Audit and Risk Committee	Mark Browne DB/2014/75 For Approval
	c)	Finance Report	Mark Browne DB/2014/76 For Discussion
	d)	PACWAC	Siobhan Broderick DB/2014/77 For Discussion
9	Strategic Planning		
	a)	VSS 2014/15 Revised Business Plan	Denis McMahon DB/2014/82 For Approval
10	Human Resource Issues		
	a)	HR Corporate Performance Report Q2	Siobhan Broderick DB/2014/78 For Discussion
11	Communication		
	a)	Draft September 2014 Departmental Brief	Board Members DB/2014/79 For Discussion
12	Board's Forward Planner		To note
13	Any Other Business		
14	Date of Next Meeting – 29 October 2014 – Glass House – Stormont Castle		