

OFMDFM Departmental Board
Wednesday 25 June 2014
Glasshouse, Stormont Castle
AGENDA
Department Board Meeting 10.30 am

	Agenda Item			Paper Reference
1	Minutes – May 2014			DB/2014/49 For Discussion
2	Matters Arising (Action Points Progress)			DB/2014/50 For Discussion
3	Declaration of Interests			
4	Current Issues			
	a)	Executive Business - current issues	Neill Jackson	Verbal
	b)	Current issues from members for their business areas (Update on Digital Leader - Mark Browne)	Board Members	Verbal
	c)	EqSD Benchmarking Report	Denis McMahon	DB/2014/51 To Note
	d)	Progress reports on Sustainability and Biodiversity Action Plans	Alan Maitland	DB/2014/52 To Note
5	Directors' updates			
	a)	Strategic Programmes/Policies	Mark Browne & Denis McMahon	Verbal
6	Governance & Financial Management			
	a)	OFMDFM Annual Report & Accounts 2013/14	Stephen Boyd	DB/2014/53 For Discussion
	b)	Finance Report	Stephen Boyd	DB/2014/54 For Discussion
7	Strategic Planning			
	a)	VSS 2014/15 Business Plan	Denis McMahon	DB/2014/55 For Discussion
	b)	ILEX 2014/15 Business Plan	Mark Browne	DB/2014/56 For Discussion
	c)	MLKDC 2014/15 Business Plan	Mark Browne	DB/2014/57 For Discussion
8	Human Resource Issues			
	a)	HR Quarterly Report Quarter 1	Alan Maitland	DB/2014/58 For Discussion
9	Communication			
	a)	Draft June 2014 Departmental Brief	Board Members	DB/2014/59 For Discussion
9	Board's Forward Planner			To note
10	Any Other Business			
11	Date of Next Meeting – 30 July 2014 – Glass House – Stormont Castle			