

OFMDFM Departmental Board
Wednesday 29 October 2014
Glasshouse, Stormont Castle
AGENDA
Department Board Meeting 10.30 am

	Agenda Item		Paper Reference
1	Minutes – September 2014		DB/2014/83 For Discussion
2	Matters Arising (Action Points Progress)		DB/2014/84 For Discussion
3	Declaration of Interests		
4	Short Presentation –Update on Together: Building a United Community	Michael McGinley / Linsey Farrell	Verbal
5	Current Issues		
	a)	Executive Business - current issues	Neill Jackson Verbal
	b)	Current issues from members for their business areas	Board Members Verbal
6	Directors’ updates		
	a)	Strategic Programmes/Policies	Mark Browne & Denis McMahon Verbal
7	Governance & Financial Management		
	a)	PfG Quarter 2 OFMDFM Delivery Plans	HOCS DB/2014/85 For Discussion
	b)	Corporate Performance Report Quarter 2 2014/15	HOCS DB/2014/86 For Discussion
	c)	Arms Length Bodies Quarter 2 Performance Reports	HOCS DB/2014/87 For Discussion
	d)	Finance Report	Stephen Boyd DB/2014/88 For Discussion
8	Strategic Planning		
	a)	Half-year Resilience and Security Report	Siobhan Broderick DB/2014/89 For Discussion
9	Communication		
	a)	Draft October 2014 Departmental Brief	Board Members DB/2014/90 For Discussion
	b)	NI Bureau in China	Board Members DB/2014/91 To Note
10	Board’s Forward Planner		To note
11	Any Other Business		
12	Date of Next Meeting – 26 November 2014 – Glass House – Stormont Castle		