

Wednesday 19 November 2025, Ground Floor Conference Room, Clare House

AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Welcome, apologies and declarations of interests	Chair	10.00 - 10.10	
2(a)	Note of previous board meeting	Chair	10.10 - 10.20	PAPER
2(b)	Matters arising from previous board meeting	Chair		PAPER
3	Permanent Secretary update	Chair	10.20 – 10.50	VERBAL
ITEMS FOR DISCUSSION				
4	Business Plan 2025-26 – Mid-year progress report	Sharon McFlynn	10.50 – 11.10	PAPER
5	People (a) People Plan 2025-27 (b) Capacity and Capability Committee report 30 October 2025	Mark O'Donnell and Mike Johnston	11.10 – 11.40	PAPER
6	Finance (a) Finance Director update (b) Finance & Major Projects Committee	Roger Downey and Mark O'Donnell	11.40 – 12.10	PAPER PAPER
7	ARAC update	Shane Lynch	12.10 – 12.30	VERBAL
COMFORT BREAK AND WORKING LUNCH (12.30 – 13.00)				
8	Review of Enforcement Activities	David Reid and Brian Dooher	13.00 – 13.20	PAPER
9	H&S updates (a) 2024/25 Annual Report	Paul Donnelly	13.20 – 13.40	PAPER

	(b) Health and Safety report - 1 April 2025 - 30 September 2025			PAPER
10	Policy updates (a) Lough Neagh Action Plan	Julie Thompson	13.40 – 13.55	PAPER
	(b) Bovine TB progress update	Brian Doohar	13.55 – 14.10	PAPER
PAPERS TO NOTE				
11	DB papers issued via correspondence	DB Secretariat	14.10 – 14.15	PAPER
CLOSING ITEMS				
12	Any Other Business	Chair	14.15 – 14.20	VERBAL
13	Date of Next Meeting			29 January 2026 Location TBC
		DEEP DIVE		
	Innovation Culture (including AI)	Tracey Teague / Mark O'Donnell	14.20 – 15.20	PRESENTATION AND DISCUSSION