

Wednesday 22 November 2023 at 10.00am in Conference Room, Ground Floor, Clare House

AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Welcome, Apologies and Declaration of Interests	Chair	10.00 - 10.05	
2(a)	Minutes of Previous Board Meeting	Chair	10.05 - 10.15	PAPER
2b)	Matters Arising from Previous Board Meeting	Chair		PAPER
3	Strategic issues	Chair	10.15 -10.45	VERBAL
ITEMS FOR DISCUSSION				
4	People: Capability and L&D	Paula Bratton	10.45 – 11.15	PAPER
5	Finance Update	Roger Downey	11.15 – 11.35	PAPER
6	DAERA Business Plan – 6 month position	Roger Downey	11.35 – 11.55	PAPER
7	Corporate Risk Register	Brian Doherty/Fiona McCandless	11.55 – 12.15	PAPER
COMFORT BREAK (SANDWICHES ALSO AVAILABLE)				
8	DAERA's Major Programmes and Projects	Brian Doherty/Fiona McCandless	12.30 – 12.45	PAPER
9	Health & Safety Quarterly Update (including options paper)	Brian Doherty / Fiona McCandless	12.45 - 13.15	PAPER

PAPERS TO NOTE

10	ARAC Update	Sharon McCue	13.15 - 13.30	PAPER
11	Progress Update on Implementation of RHI Recommendations	Brian Doherty / Fiona McCandless	13.30 – 13.40	PAPER
12	Decisions Made in the Absence of Ministers	Brian Doherty / Fiona McCandless	13.40 – 13.50	PAPER

CLOSING ITEMS

13	Any Other Business	Chair	13.50 – 13.55	VERBAL
	Date of Next Meeting			24 January 2024