

Wednesday 23 March 2022 at 10.00am

AGENDA

	Agenda Item	Introduced by	Indicative Timings	Paper Reference
1	Chair's Opening Remarks: - Declaration of Interests	Chair	10.00 – 10.05	
2(a)	Minutes of Previous Board Meeting	Chair	10.05 - 10.10	DB230322 – 1a
2(b)	Matters Arising from Previous Board	Chair		DB230322 – 1b
ITEMS FOR DISCUSSION				
3	Digital Transformation and Data Strategy	Brian Doherty	10.10 – 10.55	DB230322 – 2
4	22/23 DAERA Balanced Scorecard (roll forward of 21/22 Business Plan Targets)	Brian Doherty	10.55 – 11 .25	DB230322 – 3
ITEMS FOR AGREEMENT - DISCUSSION BY EXCEPTION ONLY				
5	Finance Update	Roger Downey	11.25 – 11.40	DB230322 – 4
6	ARAC Update	Sharon McCue	11.40 – 11.55	DB230322 – 5
7	NICS People Survey results for DAERA	Brian Doherty	11.55 – 12.10	DB230322 – 6
BREAK			12.10 – 12.20	
8	HR Management Information	Paula Bratton	12.20 – 12.40	DB230322 – 7
9	NI Food Strategy Framework	Norman Fulton	12.40 – 12.55	DB230322 – 8
10	Impact of the war in Ukraine	Norman Fulton	12.55 – 1.10	Verbal
CLOSING ITEMS				
11	Forward Look Agenda – April 22	Chair	1.10 – 1.20	
12	Any Other Business	Chair		
	Date of Next Meeting			20/04/2022

