**DAERA FINANCE COMMITTEE**

**08 May 2019 @ 1 pm**

**Room 106A DDH**

**AGENDA**

**Chair: Brian Doherty**

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|  | **Agenda Item** | **Introduced by** | **Indicative Timings** | **Paper Reference** |
| **1** | **Apologies and February Finance Committee Actions Noted or Agreed by Correspondence** | **Brian Doherty** | **13.00-13.05****(5 mins)** | **FC 11/19** |
| **2** | **2018/19 Provisional Outturn** | **Declan McCarney** | **13.05-13.10 (5 mins)** | **FC 12/19** |
| **3** | **June Monitoring Round**  | **Declan McCarney** | **13.10-13.25**  **(15 mins)** | **FC 13/19** |
| **4** | **TB Envelope** | **Declan McCarney** | **13.25-13.40**  **(15 mins)** | **FC 14/19** |
| **5** | **Aged Debt Report** | **Lynda Lowe** | **13.40-13.45**  **(5 mins)** | **FC 15/19** |
| **6** | **Post Project Evaluations** | **Lynda Lowe** | **FC 16/19** |
| **7** | **Contract Compliance** | **Lynda Lowe** | **13.45-13.50****(5 mins)** | **FC 17/19** |
| **8** | **Direct Award Contracts**  | **Lynda Lowe** | **FC 18/19** |
| **9** | **Prompt Payment Statistics 2018/19** | **Mark Bryson** | **13.50-13.55****(5 mins)** | **FC 19/19** |
| **10** | **Travel Section Statistics 2018/19** | **PAPER TO NOTE**  | **FC 20/19** |
| **11** | **AOB** | **Brian Doherty** | **13.55-14.00****(5 mins)** |  |
| **12** | **Finish** |  | **14.00** |  |